



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

*1<sup>st</sup> Police District*

*Covering the Month of  
March 2005*

***Building Safer Neighborhoods Through Community Partnership***

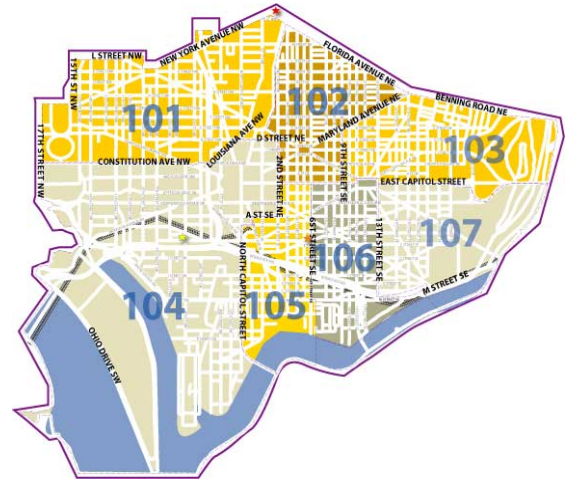
[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## SUMMARY OF RECENT COURT CASES

- **Anthony Ward**, 50, of 1118 Abbey Place, NE, Washington, D.C. was sentenced on April 7, 2005 in D.C. Superior Court on charges of burglary, attempt burglary and escape before the Honorable Susan Winfield.
- **Ronald Lee Yarborough**, 26, of G Street, SW, Washington, D.C., was sentenced before D.C. Superior Court Judge Patricia Broderick, on March 18, 2005, to 20 years of imprisonment. On September 20, 2004, Yarborough pled guilty to second-degree murder for the homicide of Danny Hall.
- **Sharon Williams**, 51, of Oxon Hill, Maryland, was sentenced on March 4, 2005 in the District of Columbia Superior Court before the Honorable Robert I. Richter to a term of 14 years in prison for intentionally setting a fire at 615 Eighth Street, NE, Washington, D.C., that caused the death of her 78-year-old aunt, Ms. Frances Sanders. Williams pled guilty on November 23, 2004, to one count of voluntary manslaughter.
- **Kevin L. Gray**, 33, **Rodney L. Moore**, 39, **John C. Raynor**, 30, **Calvin A. Smith**, 30, **Timothy Handy, Jr.**, 32, and **Lionel D. Nunn**, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s.

*A detailed descriptions of these and other cases from the 1<sup>st</sup> District are provided inside of this report.*

## THE 1<sup>ST</sup> POLICE DISTRICT



### Contact Numbers

#### Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes  
202-307-9999

Daniel Zachem, Deputy Chief - Homicide  
202-514-7469

#### 1D Community Prosecutors

Diane Lucas 202-727-5415

#### 1D Community Outreach Specialist

Vacant-Contact Stephanie Bragg 202-282-0584

**1D Police Station** 202-727-4655  
415 4th Street, SW

**1D Police Substation** 202-727-4608  
500 E Street, SE

## 1<sup>ST</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



At a March 31, 2005 press conference in Sursum Corda, United States Attorney Kenneth L. Wainstein, outlines the new comprehensive Homicide Reduction Strategy for the District of Columbia. The Homicide Reduction Strategy is a joint effort by the United States Attorney's Office, Metropolitan Police Department, Office of the Attorney General for the District of Columbia, Federal Bureau of Investigation, Drug Enforcement Administration, the Bureau of Alcohol, Tobacco, Firearms and Explosives, Court Services and Offender Supervision Agency and United States Marshals Service to reduce the number of homicides in the city by targeting violent neighbourhood groups; and actively working toward suppressing and deterring crime.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**Defendant Anthony Ward, 50, of 1118 Abbey Place, NE, Washington, D.C. was sentenced on April 7, 2005 in D.C. Superior Court on charges of burglary, attempt burglary and escape before the Honorable Susan Winfield. (Case Nos. F-3550-04, F-5074-04, F-5059-04; PSAS 102 and 103)**

Anthony Ward was sentenced to four years incarceration and three years supervised released for each of the burglary charges, one year incarceration on the attempt burglary charge and two years incarceration on the escape charge, with each sentence to be served consecutively for a total of eleven years incarceration, following his guilty plea on January 14, 2005.

According to the government's evidence, on June 4, 2004, the victim entered his home, located in the 100 block of 4<sup>th</sup> Street, N.E. and discovered the defendant inside. The defendant threatened the victim who in turn retrieved a baseball bat and followed him. The victim located an MPD officer who apprehended the defendant after a chase and recovered several items belonging to the victim. Further investigation revealed that the defendant had gained entry into the home by removing an air conditioning unit from a basement window.

On June 5, 2004, the defendant was released by the Court on the condition that he return to custody for specific hours and was transferred from the D.C. Jail to the Extended House Community Correction Center. On August 5, 2005, the defendant failed to return to the halfway house and was placed on escape status.

On August 9, 2004, a resident of an apartment located in the 400 block of 11<sup>th</sup> St. N.E. reported to MPD that someone had gained entry into her apartment by removing the air conditioning unit from a window and stole several times. The residence was processed by MPD and the defendant's fingerprints were submitted for comparison. The defendant's prints were found on a magazine located outside of the front door of the victim's apartment.

On August 10, 2004, and off-duty MPD Detective observed the defendant and another person enter a basement apartment, located in the 800 block of D Street, N.E. through a window and called for backup. MPD officers arrived on the scene and observed the defendant and the other person exit the yard of the victim and stopped them. Items belonging to the victim were recovered. Further investigation revealed that the defendant had entered the home by kicking in the air conditioning unit.

The defendant admitted that he committed these crimes to obtain items to sell to support his drug addiction.

**Defendant Ronald Lee Yarborough, 26, of G Street, SW, Washington, D.C., was sentenced before D.C. Superior Court Judge Patricia Broderick, on March 18, 2005, to 20 years of imprisonment. On September 20, 2004, Yarborough pled guilty to second-degree murder for the homicide of Danny Hall. (Case No. F-2867-04; PSA 106).**

According to the government's evidence, on April 28, 2004, at approximately 11 p.m., Yarborough got into an argument with the decedent Danny Hall, who was on crutches due to a leg injury, outside the Community for Creative Non-Violence (CCNV) homeless shelter located at 425 Second Street, NW, Washington, D.C. (PSA 106). The argument escalated with the defendant taking a swing at Hall. Several onlookers intervened before any blows took effect and the two men were separated. Yarborough left the area and ran from the front of the shelter into the shelter's hypothermia center, which is located around the corner on D Street, NW. When Yarborough emerged from hypothermia center, he was carrying an aluminum baseball bat. He then ran back to the Second Street side of CCNV. Once back at the front of CCNV, Yarborough confronted Hall again, brandishing the bat. Using his one good leg, Hall tried to hop away, but Yarborough swung the bat and knocked away one of Hall's crutches. With a second swing of the bat, Yarborough hit Hall in the head, knocking him to the ground. Once Hall was on the ground, Yarborough hit him in the head and body numerous times. After he was knocked to the ground, witnesses reported that Hall did not get up or move again. Several witnesses pleaded with Yarborough to stop the assault, but he threatened at least one of these witnesses by holding up the bat and asking "do you want some of this." After threatening the bystander, he resumed bludgeoning Hall in the head with the bat, saying, "I told you not to disrespect me." When police sirens sounded, Yarborough ran from the scene toward Union Station, taking off his shirt as he fled. He took the bat with him from the scene and dropped it down a grate next to CCNV, where police later recovered it. Hall, who was unconscious and suffering from severe head trauma, was transported from the scene to the Howard University Hospital. On May 3, 2004, as a result of the injuries he sustained, Hall was pronounced dead. The D.C. medical examiner determined that the cause of death was severe head trauma, specifically blunt impact head trauma with skull fractures, one of which was 12 inches long. The manner of death was ruled a homicide.

**Defendant Sharon Williams, 51, of Oxon Hill, Maryland, was sentenced on March 4, 2005 in the District of Columbia Superior Court before the Honorable Robert I. Richter to a term of 14 years in prison for intentionally setting a fire at 615 Eighth Street, NE, Washington, D.C., that caused the death of her 78-year-old aunt, Ms. Frances Sanders. Williams pled guilty on November 23, 2004, to one count of voluntary manslaughter. (Case No. F-1166-03; PSA 102).**

According to the government's evidence, the offense occurred at approximately 3:00 p.m., on Monday, February 24, 2003. The evening before the fire, witnesses observed Sharon Williams engaged in a verbal argument with occupants of the house, including her aunt, Ms. Sanders. The argument revolved, in part, around a longstanding dispute between the defendant and the Sanders' family over the 1997 death of the defendant's father -- Ms. Sanders' brother -- Milton Riddick. As a result of this dispute, Sanders and other family members would not allow the defendant to permanently live in the residence. Ms. Sanders, however, permitted the defendant to stay for short periods of time, including several days immediately preceding the fire. On Monday, February 24, 2003, the defendant left Sanders' home and went to a grocery store located approximately half a block from the residence. A witness observed the defendant purchase three bottles of lighter fluid. Williams returned to 615 Eighth Street, NE, and set the lighter fluid on fire. Three family members present in the home were able to escape without serious injury. Ms. Sanders, however, was unable to escape. Her body was located on the

second floor of the home and following an autopsy, the manner of death was determined to be a homicide caused by soot and smoke inhalation. Detectives of the Metropolitan Police Department placed Williams under arrest the same day as the fire.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in March 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:*

**Bobby O. Baker**, of the 300 block of P Street, S.W., was sentenced to nine months confinement (entirely suspended) and one-year probation by Judge Winfield on March 4, 2005, following a guilty plea on January 12, 2005, to Carrying a Pistol Without a License. **Baker** was arrested on November 6, 2004, in the unit block of P Street, S.W. (PSA 104).

**Phillip A. Jones**, of the 600 block of Ellen Wilson Place, S.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Cushenberry, on March 18, 2005, following a guilty plea on January 12, 2005, to Carrying a Pistol Without a License. **Jones** was arrested on October 29, 2004, in the 200 block of K Street, N.W. (PSA 104).

**Reynell Edwards**, of the unit block of W Street, N.W., was sentenced to 21 months confinement by Judge Motley on March 2, 2005, following a guilty plea on January 4, 2005, to Carrying a Pistol Without a License. **Edwards** was arrested on October 9, 2004, in the 1100 block of 3<sup>rd</sup> Street, S.E. (PSA 105).

**Carl Prather**, of the unit block of Southern Avenue, S.E., was sentenced to three years probation, probation was revoked, defendant now serving original sentence of three years confinement by Judge Weisberg on March 18 2005, following a guilty plea on January 25, 2002, to Carrying a Pistol Without a License. **Prather** was arrested on November 27, 2001, in the vicinity of 3<sup>rd</sup> and L Streets, S.E. (PSA 111).

## **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Robert E. King**, of the 700 block of Atlantic Street, S.E., was sentenced to 12 months confinement and two years probation by Judge Thomas J. Motley on March 8, 2005, following a guilty plea on March 11, 2003, to Attempted Distribution of PCP. **King** was arrested on January 8, 2003, in the 1200 block of 18<sup>th</sup> Street, S.E. (PSA 101).

**Christopher Brockington**, of the 1100 block of McKenna Walk, N.W., was sentenced to three years Youth Rehabilitation Act probation by Judge Harold L. Cushenberry on March 8, 2005, following a guilty plea on November 18, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Brockington** was arrested on September 15, 2004, in the 1100 block of McKenna Walk, N.W. (PSA 101).

**Kareem J. Morris**, of the 4300 block of Kaywood Drive, Mt. Rainier, Maryland, was sentenced to six months confinement by Judge Rafael Diaz on March 2, 2005, following a guilty plea on December 21, 2004, to Distribution of Cocaine. **Morris** was arrested on November 3, 2004, in the 400 block of K Street, N.W. (PSA 101).

**Diane N. Smart**, of the 1200 block of Howison Place, S.W., was sentenced to four years confinement (entirely suspended) and 18 months probation by Judge Rafael Diaz on March 4, 2005, following a guilty plea on September 21, 2004, to Attempted Distribution of Heroin. **Smart** was arrested on April 17, 2004, in the unit block of North Capital Street and New York Avenue, N.E. (PSA 102).

**Vernon A. Bell**, of the 1000 block of K Street, N.W., was sentenced to 730 days confinement (712 days suspended) and 18 months probation by Judge Ann Keary on March 11, 2005, following a guilty plea on January 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Bell** was arrested on September 8, 2004, in the unit block of 10<sup>th</sup> and K Streets, N.E. (PSA 102).

**Isiah J. McKeever**, of the 1200 block of V Street, S.E., was sentenced to 24 months confinement (18 months suspended) and 24 months probation by Judge Ann Keary on March 25, 2005, following a guilty plea on January 5, 2005, to Attempted Possession with Intent to Distribute Marijuana. **McKeever** was arrested on March 3, 2004, in the 400 block of N Street, N.W. (PSA 102).

**Ronald B. Thomas**, of the 200 block of Cedar Ridge Drive, Oxon Hill, Maryland, was sentenced to one-year Youth Rehabilitation Act probation by Judge Russell F. Canan on March 18, 2005, following a guilty plea on December 10, 2004, to Possession of Cocaine. **Thomas** was arrested on October 5, 2004, in the unit block of 18<sup>th</sup> Place, S.E. (PSA 102).

**Vernon A. Bell**, of the 1000 block of K Street, N.E., was sentenced to 24 months confinement (entirely suspended) and 18 months probation by Judge Ann Keary on March 11, 2005, following a guilty plea on January 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Bell** was arrested on September 8, 2004, in the unit block of 10<sup>th</sup> and K Streets, N.E. (PSA 102).

**Steven M. Edwards**, of the 5500 block of Ronald Road, Capitol Heights, Maryland, was sentenced to 14 months confinement by Judge Ann Keary on March 15, 2005, following a conviction at trial on January 11, 2005, for Violating a Drug Free Zone. **Edwards** was arrested on March 3, 2004, in the 2000 block of Rosedale Street, N.E. (PSA 103).

**Rose M. Washington**, of the 1200 block of Foyer Avenue, Capitol Heights, Maryland, was sentenced to 90 days confinement and three years probation by Judge Zinora M. Mitchell-Rankin on March 1, 2005, following a guilty plea on December 3, 2002, to Attempted Distribution of Cocaine. **Washington** was arrested on September 10, 2002, in the 1200 block of 5<sup>th</sup> Street, N.E. (PSA 103).

**Thomas N. Evans**, of the 1100 block of Queen Street, N.E., was sentenced to 455 days confinement (449 days suspended) and two years probation by Judge Thomas J. Motley on March 14, 2005, following a guilty plea on December 20, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Evans** was arrested on July 10, 2004, in the 500 block of 13<sup>th</sup> Street, N.E. (PSA 103).

**Charles Garris**, of the 900 block of 2<sup>nd</sup> Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 16, 2005, following a guilty plea on January 12, 2005, to Attempted Distribution of Heroin. **Garris** was arrested on November 19, 2004, in the 1000 block of 3<sup>rd</sup> Street, N.E. (PSA 104).

**Santae E. Barno**, of the 200 block of N Street, S.W., was sentenced to 12 months confinement (eight months suspended) and one year probation by Judge Susan H. Winfield on, March 8, 2005, following a guilty plea on January 14, 2005, to Attempted Distribution of Cocaine. **Barno** was arrested on October 21, 2004, in the 1500 block of 2<sup>nd</sup> Street, S.W. (PSA 104).

**John R. Smith**, of the 1200 block of Carrolsburg Place, S.W., was sentenced to 42 months confinement by Judge Robert R. Rigsby on March 30, 2005, following a guilty plea on January 6, 2005, to Possession with Intent to Distribute Cocaine. **Smith** was arrested on August 18, 2004, in the 1200 block of Carrolsburg Place, S.W. (PSA 104).

## **DISTRICT COURT CASES**

**Defendant Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, entered a plea of guilty on March 2, 2005 in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Rivera could be sentenced to a maximum of 12 months of incarceration when she is sentenced before the Honorable Royce C. Lamberth on June 1, 2005.**

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. 20009. Ms. Rivera opened International Dental Care after working for Dr. Webster and contracting with him to take over his practice (as owner, not dentist). She took patient files from him, and several patients transferred to International Dental Care from his practice. International Dental Care then opened its doors and remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Ms. Rivera had received formal, university-based, training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. She had passed the first half of the dental exams in the District of Columbia but failed the second half.

Mrs. Rivera offered a position as the "start up dentist" at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Mr.

Callahan is a graduate of Howard University School of Dentistry, and he provided her with a dentist license number and a DEA license number. Ms. Rivera's decision to hire Mr. Callahan was not a violation of law. Mr. Callahan affirmatively represented to her that he was a licensed dentist. He had the objective appearance of being a licensed dentist, including an active DEA number, and framed diplomas. When Ms. Rivera ordered stationery and prescription pads for him, he reviewed the proofs, including his name and title (D.D.S.) and the DEA number. He affirmatively approved those stationery orders.

Ms. Rivera did not ask for a copy of Mr. Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Mr. Callahan then gave a series of excuses and failed promises to produce the license. Even though Mr. Callahan had not yet provided a copy of his license, Ms. Rivera continued to let him function as a dentist at International Dental Care.

While Mr. Callahan worked as a dentist for her, Ms. Rivera grew dissatisfied with his technical skills because she could see his mistakes. Ms. Rivera began to assist Mr. Callahan with dental procedures such as root canals, extractions, fillings, cleanings, and simple exams out of concern for the patients and in order to ensure the proper execution of the needed dental work. This assistance began as instruction which attempted to improve his skills and graduated into her physically putting her own hands on instruments in patients' mouths. When providing this assistance, Ms. Rivera informed some patients that she was not licensed in the District of Columbia.

In part due to Mr. Callahan's failure to produce a license and in part due to dissatisfaction with his dental skills, Ms. Rivera began the process of hiring a new dentist while allowing Mr. Callahan to continue working there. She began that process prior to any known involvement by federal authorities but not in a sufficiently speedy fashion. She permitted Mr. Callahan to work there during the period she should have known he was not licensed and negligently failed to remove him from the practice.

Because of claims submitted by International Dental Care, Ms. Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Ms. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Insofar as Ms. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Ms. Rivera and Mr. Callahan, they are *malum prohibitum* offenses. Ms. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

**Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, Palau, has been extradited to the United States to stand trial on 18 counts of bribery and 17 counts of visa fraud as the result of an investigation conducted by Bureau of Diplomatic Security special agents. The 35-count indictment was returned under seal in December 2004. Rafael was arrested at the request of the United States and the U.S. Embassy in Koror requested her extradition. The Republic of Palau agreed to extradite**

**Rafael, and she arrived in the United States in early March. She was arraigned on March 2, 2005 before U.S. Magistrate John Facciola. If convicted of the charges, which were unsealed during the hearing, Rafael could be sentenced to up to 25 years in prison.**

According to the indictment, Rafael was a citizen of the Republic of Palau who was employed as a consular clerk by the United States Department of State and worked at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. As alleged in the indictment, between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States non-immigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

**Defendant Jeffrey P. Kmonk, 54, formerly of Warrenton, Virginia, pled guilty on March 3, 2005 before Senior United States District Judge John Garrett Penn to a criminal Information charging him with theft of Internal Revenue Service (“IRS”) property. Kmonk faces a maximum sentence of up to ten years in prison and a likely term of up to six months in jail and probation under the Federal Sentencing Guidelines when he is sentenced on May 24, 2005.**

Kmonk, who worked for the Internal Revenue Service between 1984 and 2004, admitted to theft of IRS property while working as an IRS computer procurement employee by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk, between July 1999 and May 2002, placed charges on the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

**Defendant Manuel De Jesus Ventura, also known as Mario Hernandez-Chacon, a native of El Salvador and formerly of the 1400 block of Ogden Street, NW, Washington, D.C., was sentenced on March 7, 2005 to a prison term of 93 months by U.S. District Judge Richard J. Leon for illegally re-entering the United States, his second such conviction. Ventura previously pled guilty to Illegal Reentry of an Alien after Conviction for an Aggravated Felony. Ventura’s sentence was ordered to run consecutive to a six-year prison sentence Ventura is currently serving for Assault with Intent to Rob and Carrying a Dangerous Weapon (knife).**

According to the government’s evidence in this most recent case, Ventura, a citizen of El Salvador, illegally entered the United States eight years ago at the age of eighteen. He was first deported in 1997 and later re-entered the United States in 1999. In 2000, he was convicted of



abduction and kidnapping and later convicted of Re-entry after Deportation in 2002. After having been removed from the United States on or about November 15, 2002, Ventura again illegally re-entered the United States on or about June 3, 2003. Six weeks later, Ventura was arrested on robbery and weapon's offenses. He was later convicted of those charges and sentenced in April 2004 to a six-year prison term, which he is currently serving. In May 2004, after learning of his conviction and imprisonment, the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE) initiated an investigation, which led to his conviction in this most recent Illegal Reentry matter.

**Defendant Howard Harner, 68, of Staunton, Virginia, pleaded guilty on March 7, 2005 in U.S. District Court to one count of stealing major art work, in violation of 18 U.S.C. § 668. When he is sentenced before United States District Judge James Robertson on May 26, 2005, Harner faces a possible prison term of ten years, a fine of \$250,000, and a three-year term of supervised release. Under the federal sentencing guidelines, Harner faces a likely prison term of 24 to 30 months.**

The guilty plea stems from Harner's theft of more than 100 civil war-era documents from the United States National Archives and Records Administration ("NARA"), which is located at 700 Pennsylvania Avenue, NW, Washington, D.C. In approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. These documents have been designated by the United States as being of importance to the history of the United States and relating to the history of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this

particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents.

**Defendant former United States Consular Associate Piotr Zdzislaw Parlej, 45, entered a plea of guilty on March 8, 2004 in United States District Court for the District of Columbia to the leading charge of an indictment charging him with engaging in a conspiracy to take bribes in exchange for issuing fraudulent visas. The Honorable Ellen S. Huvelle set sentencing for June 30, 2005. Parlej, who has remained jailed since his arrest on February 2, 2005, will continue to be detained pending sentencing. The charge carries a potential penalty of five years in prison and a \$250,000 fine. Under the Federal Sentencing Guidelines, he faces a likely sentence of between 57 and 60 months in prison.**

In pleading guilty, Parlej admitted that from at least April 2004 through on or about January 13, 2005, while employed by the Department of State and assigned as a consular officer at the United States Embassy in Yerevan, Armenia, he and several coconspirators arranged for foreign nationals to obtain United States non-immigrant visas, for which they were not eligible to receive, in exchange for cash payments which the conspirators, including Parlej, divided among themselves. He also admitted to six specific instances where he took and agreed to take bribes totaling at least \$45,000 for fraudulently issuing visas. Parlej admitted that he knew his activities had the effect of impeding and obstructing the United States Department of State in its lawful and proper government functions of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States. Parlej, a United States citizen, was indicted in the District of Columbia on February 2, 2005, shortly before his arrest. His State Department employment was terminated shortly thereafter.

**Defendants Kevin L. Gray, 33, Rodney L. Moore, 39, John C. Raynor, 30, Calvin A. Smith, 30, Timothy Handy, Jr., 32, and Lionel D. Nunn, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s. Judge Lamberth imposed the following specific sentences:**

1. Kevin Gray: 26 concurrent life sentences plus 285 years;
2. Rodney Moore: 14 concurrent life sentences plus 135 years;
3. John Raynor: 8 concurrent life sentences plus 110 years;
4. Calvin Smith: 3 concurrent life sentences;
5. Timothy Handy, Jr.: 4 concurrent life sentences plus 35 years; and
6. Lionel Nunn: 5 concurrent life sentences plus 35 years.

These sentencing hearings bring to a conclusion a long-term, multi-jurisdictional investigation of drug activity and violence committed by the Gray/Moore gang. That investigation was led by the joint FBI/MPD "Safe Streets Task Force," a group of investigators which has brought a number of organized, D.C. street gangs to justice in recent years. Seven additional defendants from the same indictment were convicted in 2004 and remain pending sentencing. They are Kenneth Simmons, Ronald Alfred, James Alfred, Deon Oliver, Franklin

Seegers, Keith McGill and Larry Wilkerson, who all face life imprisonment for their convictions for RICO conspiracy, narcotics conspiracy, and murder charges.

In November of 2000, a federal grand jury sitting in Washington, D.C. returned a 158-count superseding indictment against the six defendants sentenced today and 11 other men, charging them with operating a narcotics conspiracy and forming a racketeering enterprise. Members of the gang were also charged with 31 separate homicides, from the May 1, 1989, murder of Alvin Henson, aka "Flubby," in the 3100 block of Robinson Street, SE, to the September 26, 1999, murder of Derrick D. Edwards in the 3500 block of Stanton Road, SE.

The charges against the six defendants sentenced above were tried before Judge Lamberth in a 13-month trial proceeding that began with opening statements on March 1, 2002 and concluded on January 9, 2003, making it the longest-running criminal trial in the history of the United States District Court for the District of Columbia. The jury convicted all six defendants of participating in the racketeering enterprise, as well as numerous acts of violence. Defendants Gray and Moore were convicted of supervising at least 5 others in a continuing criminal enterprise, which was responsible for the distribution of over 1.5 kilograms of cocaine base and 30 kilograms of heroin, convictions which carry mandatory life sentences. Defendant Gray was personally convicted of 19 murders; defendant Rodney Moore was convicted of 10 murders; John Raynor was convicted of six murders; Calvin Smith was convicted of three murders; and Timothy Handy and Lionel Nunn were each convicted of two murders, in addition to other charges. The United States sought the death penalty against defendants Gray and Moore. After a 3-week penalty phase, the jury was unable to reach a unanimous decision on that punishment.

The evidence presented at trial demonstrated that the men sentenced today operated a long-running, successful drug distribution operation in all four quadrants of Washington, D.C. For over 10 years, they made substantial profits selling cocaine, heroin, and marijuana to wholesale and retail purchasers. Each of these six defendants had substantial personal involvement in the drug business of the organization.

The defendants enforced their drug distribution business with ruthless, extreme violence. The evidence at trial showed that the organization of which these defendants were members evolved from one that committed acts of violence to curry favor with drug suppliers to one so successful in the business of killing that it was sought out by others who wanted rivals eliminated. The jury found this gang criminally responsible for 28 separate murders, including murders done to support their drug business, murders intended to prevent cooperation with law enforcement, murders for hire committed strictly for financial gain, and ego-driven murders done to enhance the notoriety of the organization.

**Defendant Keith Lamont Fogle, 33, nicknamed "Little Head," of the 4800 block of Alabama Avenue, SE, Washington, D.C., was found guilty on March 10, 2005, for each of three counts of distribution of cocaine base, also known as crack. The defendant faces a maximum possible 30-year sentence on each count. Additionally, the federal sentencing guidelines classify the defendant as a career criminal, which could result in the imposition**

**of a sentence at or near the maximum 30-year sentence. Sentencing is scheduled for June 1, 2005.**

According to the government's evidence, the defendant was arrested on April 1, 2003, inside of an apartment at 4807 Alabama Avenue, SE, where he fled to avoid arrest by police, after he had sold cocaine to an undercover police officer. He later failed to appear for court and remained a fugitive from justice until his capture on July 21, 2004. Thereafter, he was held on pretrial detention, and remains incarcerated pending sentence.

**Defendant Robbie L. Colwell, 32, of the 300 block of Kentucky Avenue, SE, Washington, D.C., pled guilty on March 11, 2005 in U.S. District Court before the Honorable Gladys Kessler to conspiracy to commit bank fraud. A further status hearing is scheduled for June 2005. Under the Federal Sentencing Guidelines, Colwell could face 37 to 46 months in prison.**

This plea brings the total number of guilty pleas in this bank fraud conspiracy to five. Earlier, on November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland, pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In December 2004, a federal grand jury indicted Colwell and a co-conspirator with conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charged the co-conspirator with conspiracy to launder monetary instruments and contained a forfeiture count. The co-conspirator still awaits trial on his charges.

According to the indictment, the co-conspirator and others identified approximately 32 District of Columbia homes that would be targeted for "flip sales" or quick resales at fraudulently inflated prices. The co-conspirator recruited people to act as the "straw buyers," people who would have the property in their names, but not be paying the down payments or the mortgages. The co-conspirator, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers' assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

At today's hearing, Colwell admitted that he wrote false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. The indictment states that the co-conspirator obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications, which did not meet the requirements of the lenders' loan programs, and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, the co-conspirator and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to co-conspirator and Alan R. Davis without first receiving the “cash from borrower.” The co-conspirator and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

The co-conspirator received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, the co-conspirator used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million.

**On March 14, 2005 the United States reached a \$443,165 settlement with Drs. Groover Christie Merritt, P.C. (“GCM”), a Potomac, Maryland-based radiology practice, to settle allegations that the group submitted false claims to Medicare. The settlement resolves allegations that GCM improperly billed the Medicare program for services other than those actually rendered. Under the terms of the settlement, GCM will pay the United States \$338,573 and will waive any right to reimbursement for the sum of \$104,592 previously paid to the government. GCM also will enter into a comprehensive five-year integrity agreement with HHS-OIG.**

According to the government’s evidence, GCM and two of its radiologists, Drs. Wayne J. Olan and Bradley Dick, improperly used certain permitted codes to bill Medicare for the non-covered procedure Percutaneous Vertebroplasty during the period between February 1998 and July 1999. Medicare covered the procedure in July 1999. However, from July 1999 to May 2000, the targets continued to bill Medicare under the three separate codes that they were previously billing, rather than billing under the single proper code for Percutaneous Vertebroplasty. The United States contended that the monetary loss to the Medicare program as a result of this “unbundling,” in combination with the earlier billing for the non-covered procedure, was \$196,962.

The United State's claims against GCM were based on the False Claims Act, 31 U.S.C. § 3729, which provides for civil penalties of up to \$10,000 per claim and treble damages (i.e., three times the amount of the government's loss). GCM cooperated with the United State's investigation and made a prompt voluntary repayment of the amount originally believed to constitute the government's loss.

**Defendants Gilbert A. Wolf, 72, and Janice R. Hughes, 67, both of Easton, Maryland, were indicted on March 15, 2005 by a federal grand jury for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charges each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contains a forfeiture of property count. If convicted of the charges, Wolf and Hughes face a statutory maximum of 30 years of imprisonment and at least ten years in prison under the federal sentencing guidelines, \$250,000 in fines, and restitution of \$10 million.**

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleges that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

The indictment further alleges that Wolf and Hughes used these stolen funds to pay for their personal expenses. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland and condominiums in Washington, DC; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

**Defendant Saleh Zaghal, 49, of Days Farm Drive, Oakton, Virginia, entered a plea of guilty on March 15, 2005 in United States District Court to falsification of records. According to the terms of the plea, Zaghal could be sentenced to a maximum of 12 months of incarceration when he is sentenced before the Honorable Colleen Kollar-Kotelly on June 24, 2005.**

According to the statement of the offense agreed to by Zaghal and the government, Saleh Zaghal has been the sole owner of Diabetic Sales Mid Atlantic (hereafter Mid Atlantic) since 1998. Mid Atlantic provides durable medical equipment in the form of diabetic supplies, such as test strips, to its customers. Because most of the company's customers are beneficiaries of Medicare, Mid Atlantic submits claims to Medicare for reimbursement of a portion of the cost of the supplies sent to its customers.

Zaghal knew that, to prevent waste, fraud and abuse, numerous rules govern the conduct of Medicare providers, such as Mid Atlantic. Among other things, Mid Atlantic could file a claim to Medicare only for those supplies that were medically necessary. To establish medical necessity, Mid Atlantic needed to have an original, signed physician's order prior to shipment of supplies. Mid Atlantic also needed an actual patient request for supplies. Mid Atlantic could not automatically bill for or ship refill supplies, but was required specifically to receive a request from a customer for each refill. Further, Mid Atlantic could not bill Medicare for supplies until the supplies were shipped to the customer. Moreover, Mid Atlantic needed to maintain an individual file for each customer which contained original, signed documentation, such as physician's orders or prescriptions, authorization forms from the customer, and documentation regarding contacts between the customer and the company. Zaghal also knew that the company's files could be audited by the Center for Medicare and Medicaid Services (hereafter CMS), or its contracted intermediaries, on behalf of the Department of Health and Human Services in order to determine that the proper documentation was included in the company's files.

During 2002, Zaghal knew that documents in Mid Atlantic's files were being altered to reflect approval by customers and authorization by doctors when, in fact, none was in the files. These alterations were created, for instance, by cutting out the signature of a customer or a doctor from a document in the patient file and then pasting the cut out signature onto a different document in order to make it appear that the proper authorization had been given when, in fact, it had not been given. Examples of documents with cut out signatures, pasted signatures, or whiteout dates were found in the trash of Mid Atlantic during September 2002.

During 2002, AdminaStar Federal, Inc. (hereafter AdminaStar) was a contracted intermediary for CMS with the authority to audit companies submitting claims to Medicare. At least three times during 2002, AdminaStar requested copies of documentation from Mid Atlantic to support claims the company made for Medicare payments on behalf of various customers. In response to an audit request by AdminaStar dated August 2, 2002, Mid Atlantic sent altered documents to AdminaStar. Zaghal knew that altered documents had been sent to AdminaStar in response to the August audit request for documentation. One of the documents submitted in

response to the August audit request from AdminaStar was a document entitled "Release of Payment Form" for customer K.B. on which the date and signature of the customer had been altered.

**Defendant, former D.C. Department of Motor Vehicles clerk, Vincent T. Greenidge, 22, of Hyattsville, Maryland, was sentenced on March 15, 2005 by United States District Judge Colleen Kollar-Kotelly to a period of 12 months of incarceration for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C. Greenidge pled guilty on January 10, 2005, to one count of receipt of bribes by a public official.**

According to the government's proffer of evidence presented at Greenidge's plea and with which he agreed, as part of his official duties as a DMV clerk, Greenidge processed applications from individuals seeking to obtain D.C. driver's licenses. Beginning in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true names and Social Security numbers of the applicants. He did so in return for receiving \$300 from each applicant.

Greenidge knew the names on the licenses were not those of the applicants and therefore would not, of course, verify the applicants' names and residency in D.C. He also would not obtain compliance from the applicants of other requirements for obtaining D.C. driver's licenses, including requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when a colleague, Lisa B. Johnson, and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Hughes and Murray brought "clients" to Greenidge and Johnson, who worked together in the bribery scheme. Johnson, Hughes and Murray also pled guilty to bribery charges and are awaiting sentencing.

**Defendant Guidel Olivares, 46, formerly of the 2100 block of Sherman Avenue, NW, Washington, D.C., was sentenced on March 16, 2005 in U.S. District Court before the Honorable Colleen Kollar-Kotelly to a term of 57 months in prison to be followed by three years of supervised release. The Court also ordered the defendant to pay restitution in the amount of \$23,000 to SunTrust Bank. The sentence follows the defendant's earlier guilty plea in October 2004 to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of 2004, robbing banks with AK-47 and other automatic assault weapons.**



At the earlier court proceeding, the defendant admitted his participation in the conspiracy to commit the following bank robberies:

The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, NW, in Washington, D.C., in which \$144,000 was taken

The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, NW, in Washington, D.C., in which \$92,000 was taken

The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken

The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken

The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, NW, in Washington, D.C., in which over \$30,000 was taken; and

The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, NW, in Washington, D.C., in which over \$23,000 was taken. A "FOXNews" crew captured this robbery, across the street.

Olivares pled guilty to conspiracy to commit the armed bank robberies. Olivares, in whose apartment the FBI found the guns, bulletproof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. Olivares is the first of the bank robbers to be sentenced. Two others have pled guilty and await sentencing. Six co-defendants await trial.

**Defendant Lowell William Timmers, 54, of Cedar Springs, Michigan, pled guilty on March 17, 2005 before United States District Judge Emmet G. Sullivan to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive. This offense carries a maximum statutory penalty of ten years. Should Judge Sullivan accept the terms contemplated by the parties in the plea agreement, Timmers is facing a period of 34 months of incarceration when he is sentenced on June 30, 2005.**

According to the government's evidence, for almost five hours, on January 18, 2005, just two days before the Presidential Inauguration, Timmers paralyzed a portion of the Nation's Capital and threatened to destroy the White House and those persons in and near it. At approximately 3:37 p.m., a U.S. Secret Service Officer observed Timmers drive a red Ford van to the gate at the south side of Pennsylvania Avenue and 15<sup>th</sup> Street, Northwest, Washington, D.C. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move his van from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated: "I want my son, and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in

here, and I will blow up the van and the White House.” Timmers then refused to surrender, whereupon the Metropolitan Police Department’s Emergency Response Team was called to the scene and initiated attempts to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15<sup>th</sup> Street and Pennsylvania Avenue were closed to all traffic, creating gridlock and massive delays for commuters. At approximately 8:15 p.m., Timmers surrendered, and was arrested. The van was searched by the Metropolitan Police Department’s Explosive Ordinance Division and six glass canisters and several plastic canisters, which all contained gasoline, were found and recovered. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers told law enforcement officials that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated. Timmers arrived in Washington, D.C., that day after leaving from his home in Cedar Springs, Michigan, the previous day. He further admitted to drug use on the day of the incident.

**Defendant Francis Gerard Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., was sentenced on March 17, 2005 by U.S. Magistrate Judge John M. Facciola to one year of probation, and ordered to pay \$13,328.00 in restitution to Amtrak, a \$2,000.00 fine, a \$50.00 special assessment, and to perform 200 hours of community service, for falsely reporting that an Amtrak train departing from Union Station would be blown up as it passed under a federal building located on Capitol Hill. Dunphy pled guilty on December 2, 2004, to making a False Report of the Use of a Weapon of Mass Destruction.**

According to the government’s evidence, on the morning of August 19, 2003, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued to talk, he became more agitated.

At approximately 10:30 a.m., after passing the northbound 2<sup>nd</sup> Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy’s car, he heard Dunphy state, “this guy (motioning to the passenger, his son) is going to blow up the train to Fredericksburg.” His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told Dunphy to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer’s order to remain on the scene.

The U.S. Supreme Court Police Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, “The Carolinian” number 79 to Fredericksburg. Officers located Dunphy’s son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination. Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction

of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

**United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, and Chief Charles Ramsey of the Metropolitan Police Department announced that a joint law enforcement operation targeting gang activity and the narcotics trade in Southeast Washington, D.C., has led to the arrest of twelve individuals. Early on March 22, 2005, arrest and search warrants were executed at twelve different locations in the District of Columbia and Maryland.**

Those arrested included the following:

1. Antwaun Ball (a/k/a “Twan” or “Big Ant”), 34, of the 5100 block of Fitch Street, SE, Washington, D.C.;
2. David Wilson (a/k/a “Cool Wop”), 28, of the 1300 block of Congress Street, SE, Washington, D.C.;
3. Gregory Bell (a/k/a “Boy-Boy”), 35, of the 1400 block of Congress Place, SE, Washington, D.C.;
4. Burke Johnson, 38, of the 1100 block of Castlehaven Court, Capitol Heights, Maryland;
5. Gerald Bailey (a/k/a “Chow Wow” or “Charlie”), 31, of the 100 block of 35<sup>th</sup> Street SE, Washington, D.C.;
6. Jasmine Bell (a/k/a “Jazz”), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
7. Lucious Fowler, 43, of the 1300 block of Congress Street, SE, Washington, D.C.;
8. Arthur Handon (a/k/a “Jay”), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
9. Marcus Smith, (a/k/a “Mick”), 25, of the 1300 block of Congress Street, SE, Washington, D.C.;
10. Desmond Thurston (a/k/a “Dazz”), 27, of the 1500 block of 41<sup>st</sup> Street, SE, Washington, D.C.;
11. Phillip Wallace, (a/k/a “Phil”), 21, of the 1300 block of Savannah Place, SE, Washington, D.C.; and
12. Mary McClendon, (a/k/a “Nooney,”), 53, of the 3400 block of 13<sup>th</sup> Place, SE, Washington, D.C.

The twelve defendants were named in a federal indictment along with three others with narcotics conspiracy and 72 other counts on related drug and gun charges in the United States District Court for the District of Columbia.

The operation grew out of a long-term investigation, which was conducted by the Safe Streets Task Force, a joint FBI/MPD effort targeting gang activity in the District of Columbia. The investigation focused on the narcotics trade and attendant violence in the Congress Park neighborhood of Southeast Washington, D.C., and centered on the Congress Park Public

Housing Complex, located in the 1300 block of Congress Street and the 3400 block of 13<sup>th</sup> Place. The investigation culminated in the issuance of arrest warrants for fifteen individuals following the return of the 73-count federal indictment.

According to the federal indictment, the defendants were involved in a narcotics distribution organization in the Congress Park neighborhood of Southeast Washington, D.C. The organization controlled the supply of cocaine and cocaine base, otherwise known as crack cocaine, in Congress Park, and excluded rival drug dealing operations. They supplied cocaine and crack cocaine to other drug sellers and to drug users, who either resided in the Congress Park area or who traveled to Congress Park in order to obtain cocaine or crack cocaine. This organization controlled the drug market in this neighborhood from 1992 through the present.

**United States Attorney Kenneth L. Wainstein announced that on March 29, 2005 Washington, D.C. based Riggs Bank was sentenced to pay a \$16 million fine in connection with its January 27, 2005, guilty plea to a federal criminal violation of the Bank Secrecy Act. In the felony plea, Riggs admitted its repeated and systemic failures to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. United States District Judge Ricardo M. Urbina formally accepted Riggs' guilty plea and imposed a \$16 million fine and placed Riggs on a five-year period of corporate probation.**

Riggs is only the third financial institution in the United States to be convicted of a criminal Bank Secrecy Act violation. The sentence in this case is the largest criminal fine ever imposed on a bank of Riggs' size under the Bank Secrecy Act.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report ("SAR") with the Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers--accounts of what are known as "Politically Exposed Persons" that Riggs knew posed a high risk of money laundering. It allowed those accounts--belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea--to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otong accounts in six different transactions over a

two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank's attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high-risk account, and failed to report the transactions as called for by law.

Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

#### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/01/2005 00:15	05024441	DEST OF PROPERTY OPHER SHWEIKI	LING, HILLAR A	M0190705	SC, MISDEMEANOR SECTION 13TH & K ST NW
101	03/01/2005 00:47	05026329	BAIL ACT VIOLATION RYAN A. MORRISON	WALKER, JOSEPH L	M0198805	SC, MISDEMEANOR SECTION 1414 8TH STREET NW
101	03/01/2005 01:21	05025851	UCSA POSS MARIJUANA JOHN P. PEARSON	EDWARDS, STEVEN P	M0192405	SC, MISDEMEANOR SECTION 800 FOURTH STREET NW
101	03/01/2005 09:30	05125965	BAIL ACT VIOLATION	NEWKIRK, ERNEST T	M0198705	SC, MISDEMEANOR SECTION 4TH AND E ST NW
101	03/01/2005 09:48	05025950	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DORESY, LEO H	F0117505	GRAND JURY SECTION 120 CONSTITUTION AVE NE
101	03/01/2005 13:30	05167025	SIMPLE ASSAULT MARGARET A. SEWELL	TODD, MILTON N	M0197005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/01/2005 14:05	05026039	BAIL ACT VIOLATION JOHN W. BORCHERT	COLEMAN, WILLIE E	M0198505	SC, MISDEMEANOR SECTION 500 BLK 17TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/01/2005 14:28	05018466	BAIL ACT VIOLATION PEGGY G. BENNETT	MANNING, MARIANE T	M0198605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/01/2005 21:30	05026287	VIOLATING DRUG FREE ZONE ROBERT E. LEIDENHEIMER	TYLER, MICHAEL A	F0121505	SC, FELONY SECTION 1169 FIRST TERR NW
101	03/01/2005 21:50	05026284	BAIL ACT VIOLATION	HENRY, TYRONE N	M0198905	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE, APT. 239
101	03/01/2005 23:10	05026300	BAIL REFORM ACT-FEL RIKKI D. MCCOY	CARROLL, RICHARD	F0120705	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/01/2005 23:10	05026300	ESCAPE FROM INSTITUTION RIKKI D. MCCOY	CARROLL, RICHARD	F0120605	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/02/2005 02:43	05026349	LARCENY AFTER TRUST ERIN ASLAN	SWARTZ, JESSE F	M0196705	SC, MISDEMEANOR SECTION 775 12TH ST NW
101	03/02/2005 06:15	05026367	BAIL ACT VIOLATION JARED E. DWYER	TALBERT, SWAYSEN	M0273805	SC, MISDEMEANOR SECTION 517 51ST ST NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/02/2005 16:55	05026598	UNLAWFUL ENTRY ERIN ASLAN	JOYNER, WILLIE N	M0201105	SC, MISDEMEANOR SECTION 401 K ST NW
101	03/02/2005 17:51	05026637	BAIL ACT VIOLATION OPHER SHWEIKI	JOHNSON, JERMAN B	M0202205	SC, MISDEMEANOR SECTION 14TH AND QUINCY ST NW
101	03/02/2005 19:50	05026701	BAIL ACT VIOLATION	DEANS, VERONICA J	M0201905	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
101	03/02/2005 20:25	05026709	UCSA POSS COCAINE SHARAD S. KHANDELWAL	RUSSELL-BROWN, KORY C	M0259105	SC, MISDEMEANOR SECTION 500 OAKWOOD ST SE
101	03/02/2005 23:37	05026764	SEXUAL SOLICITATION CRYSTAL L. WADDY	PETERBARK, JOHN M	M0201805	SC, MISDEMEANOR SECTION 14TH & M ST NW
101	03/02/2005 23:57	05026770	SEXUAL SOLICITATION KAREN D. FOSKEY	BORUM, LUCIOUS C	M0201505	SC, MISDEMEANOR SECTION 600 MASSACHUSETTS AVE NW
101	03/03/2005 00:15	05026771	SEXUAL SOLICITATION CRYSTAL L. WADDY	LINDSEY, JEANETTE	M0201705	SC, MISDEMEANOR SECTION 900 5TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/03/2005 00:55	05026790	SEXUAL SOLICITATION ROCHELLE L. MILLS	JONES, DEBORAH	M0201605	SC, MISDEMEANOR SECTION 14TH & M ST NW
101	03/03/2005 01:05	05026791	SEXUAL SOLICITATION CRYSTAL L. WADDY	TUCKER, NATALIE L	M0201405	SC, MISDEMEANOR SECTION 1400 L ST NW
101	03/03/2005 01:20	05026796	UCSA PWID MARIJ (FEL) JESSIE K. LIU	JOHNSON, JEROME L	F0122505	SC, FELONY SECTION 22 K ST NW
101	03/03/2005 03:19	05026818	UCSA POSS COCAINE CHARLES N. FLOYD	KIRCHNER, CHARLES V	M0243405	SC, MISDEMEANOR SECTION 500 1ST ST NW
101	03/03/2005 08:00		BAIL REFORM ACT-FEL JEFFREY PEARLMAN	SHARP, LESLIE N	F0123305	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/03/2005 08:30		FRAUD 1ST DEGREE STEPHANIE G. MILLER	TURNER-ALEXANDER, DEBRA A	F0122605	GRAND JURY SECTION 609 H ST NW
101	03/03/2005 09:00		FRAUD 1ST DEGREE STEPHANIE G. MILLER	MALLORY, CHARLES	F0122805	GRAND JURY SECTION 609 H ST NE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	03/03/2005 14:00	05026971	BAIL ACT VIOLATION ROBERT J. REED	JENKINS, DEBRA A	F0125805	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/03/2005 16:15	05027008	BAIL ACT VIOLATION DAVID S. JOHNSON	JOHNSON, JAMES D	M0209405	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
101	03/03/2005 16:15	05027008	BAIL REFORM ACT-FEL DAVID S. JOHNSON	JOHNSON, JAMES D	F0126505	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
101	03/03/2005 17:00	05027017	BAIL ACT VIOLATION MARGARET A. SEWELL	SHEN, JEN C	M0207705	SC, MISDEMEANOR SECTION 18TH AND H ST NW
101	03/03/2005 17:00		FRAUD 1ST DEGREE STEPHANIE G. MILLER	REDMAN, VERONICA	F0122705	GRAND JURY SECTION 609 H ST NE
101	03/03/2005 18:00	05027094	BAIL ACT VIOLATION SHAI A. LITTLEJOHN	ROBERTS, CARLTON T	M0209305	SC, MISDEMEANOR SECTION 1100 FLORIDA AVE NE
101	03/03/2005 19:45	05027135	BAIL ACT VIOLATION	ADAMS, ANTHONY N	M0207905	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	03/03/2005 20:45	05027177	BAIL ACT VIOLATION JARED E. DWYER	FARRELL, LOGAN R	M0209205	SC, MISDEMEANOR SECTION F/O 2230 SAVANNAH TERR.S
101	03/03/2005 20:58	05027166	BAIL REFORM ACT-FEL DARIA J. ZANE	BLAINE, PERNELL D	F0126405	SC, FELONY SECTION 5400 BLK 9TH ST NW
101	03/03/2005 22:30	05027206	UCSA POSS COCAINE ROBERT COUGHLIN	LAWRENCE, KENNETH L	M0205805	SC, MISDEMEANOR SECTION 417 MASSACHUSETTS AVE NW
101	03/03/2005 23:35	05027221	SEXUAL SOLICITATION KAREN D. FOSKEY	CARMICHAEL, ALPHONZO N	M0206005	SC, MISDEMEANOR SECTION 300 K ST NW
101	03/03/2005 23:47	05027226	SEXUAL SOLICITATION	STROMAN, PAUL N	M0206105	SC, MISDEMEANOR SECTION 400 K ST NW
101	03/04/2005 00:30	05027243	SEXUAL SOLICITATION YOU J. LEE	CALDERON, MINOR	M0205405	SC, MISDEMEANOR SECTION 600 K ST NW
101	03/04/2005 00:49	05027246	SEXUAL SOLICITATION CRYSTAL L. WADDY	EDMONDS, ANTHONY N	M0205505	SC, MISDEMEANOR SECTION 400 K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/04/2005 01:10	05027258	SEXUAL SOLICITATION KAREN D. FOSKEY	SCOTT, THOMASTEA C	M0205605	SC, MISDEMEANOR SECTION 100 K ST NW
101	03/04/2005 02:30	05027294	BAIL ACT VIOLATION JARED E. DWYER	SMART, ANTHONY M	M0208105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/04/2005 09:56	05027370	BAIL ACT VIOLATION	FENWICK, SHANICE M	M0212605	SC, MISDEMEANOR SECTION 1150 12TH ST NW
101	03/04/2005 10:20	05027351	ESCAPE FROM INSTITUTION AARON H. MENDELSON	CLARK, ERIC L	F0128505	SC, FELONY SECTION 1901 D ST NE
101	03/04/2005 12:45	05027421	BAIL ACT VIOLATION	CHRISTOPHER, PETE	M0214405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/04/2005 21:02	05027682	UCSA POSS COCAINE OPHER SHWEIKI	WARD, JAMES L	M0211805	SC, MISDEMEANOR SECTION 400 L ST NW
101	03/04/2005 22:22	05027756	BAIL ACT VIOLATION	BARNES, DARRELL L	M0212405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/05/2005 00:58	05027760	BAIL ACT VIOLATION KAREN D. FOSKEY	JOHNSON, ANGELO B	M0212505	SC, MISDEMEANOR SECTION 600 BLK NY AVE NW
101	03/05/2005 01:32	05027775	UCSA POSS MARIJUANA JOHN P. PEARSON	JONES, JOHN D	M0210305	SC, MISDEMEANOR SECTION 100 MASS AVE NW
101	03/05/2005 02:35	05027785	ESCAPE FROM INSTITUTION	WILSON, THOMAS	F0128605	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/05/2005 15:15	05028026	ADW GUN FREDERIC P. GALLUN	PRUE, STEPHEN M	F0134005	GRAND JURY SECTION 1140 NORTH CAPITOL ST NW, APT. 322
101	03/06/2005 00:28	05028199	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	KELLY, LAKISHA N	M0213805	SC, MISDEMEANOR SECTION 14TH & THOMAS CIRCLE NW
101	03/06/2005 00:48	05028234	UCSA POSS MARIJUANA GEOFFREY CARTER	DARDEN, JERVIS	M0256905	SC, MISDEMEANOR SECTION 400 G ST NW
101	03/06/2005 09:25	05028333	BAIL ACT VIOLATION	TAYLOR, TAWANNA M	M0215505	SC, MISDEMEANOR SECTION 1211 MT OLIVET RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/06/2005 14:45	05028416	UCSA POSS MARIJUANA CHARLES N. FLOYD	NICHOLSON, DENNIS E	M0216805	SC, MISDEMEANOR SECTION 1100 SURSUM CORDA CT NW
101	03/06/2005 15:40	05028438	UCSA POSS MARIJUANA	RHODES, TOLONOZ S	M0216705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/06/2005 15:45	05028441	UCSA POSS MARIJUANA JOHN P. PEARSON	BOND, SHANNON N	M0216505	SC, MISDEMEANOR SECTION NORTH CAPITOL AND K ST N
101	03/06/2005 15:45	05028441	UCSA P W/I D MARIJUANA RHONDA L. CAMPBELL	OSBORNE, ROBERT L	M0216605	SC, MISDEMEANOR SECTION NORTH CAPITOL AND K ST N
101	03/06/2005 16:15	05028445	BAIL ACT VIOLATION RYAN A. MORRISON	ROBINSON, SHEILA A	M0215605	SC, MISDEMEANOR SECTION 3500 GEORGIA AVE NW
101	03/06/2005 17:44	05028508	SIMPLE ASSAULT	ADAMSON, SHERWOOD K	M0214305	SC, MISDEMEANOR SECTION 601 F ST NW
101	03/06/2005 17:58	05028503	SIMPLE ASSAULT OPHER SHWEIKI	WOODFIN, RONALD	M0215305	SC, MISDEMEANOR SECTION 100 E ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/07/2005 06:04	05028668	UUA CYNTHIA D. WALICKI-CHAN	CASH, LARRY	F0131705	GRAND JURY SECTION 1624 VST NW
101	03/07/2005 14:50	05028828	RECEIVE STOLEN GOODS PEGGY G. BENNETT	WATSON, DARTANYAN R	M0249205	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	03/07/2005 15:01	05028821	SIMPLE ASSAULT	DUNWOODY, KEITH B	M0217305	SC, MISDEMEANOR SECTION 1600 PENNSYLVANNIA AVE N
101	03/07/2005 19:10	05028958	APO VIVIEN J. COCKBURN	SMITH, HORACE	F0133905	GRAND JURY SECTION 1005 FIRST ST NE
101	03/07/2005 20:00	05028998	BAIL REFORM ACT-FEL RIKKI D. MCCOY	ADAMS, BRIAN K	F0139905	SC, FELONY SECTION 624 LAMONT ST NW
101	03/07/2005 20:00	05028998	BAIL ACT VIOLATION SHAI A. LITTLEJOHN	ADAMS, BRIAN K	M0225205	SC, MISDEMEANOR SECTION 624 LAMONT ST NW
101	03/07/2005 21:15		AGGRAVATED ASSAULT STEVEN B. WASSERMAN	EASTON, JONNELL	F0134505	GRAND JURY SECTION 1900 BENNING ROAD NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/08/2005 02:07	05029564	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SMITH, YANQUE	M0222505	SC, MISDEMEANOR SECTION 1400 L STREET NW
101	03/08/2005 07:00	05025100	ROBBERY FREDERIC P. GALLUN	HINES, DONALD	F0133605	GRAND JURY SECTION 6TH & H ST NW
101	03/08/2005 08:30	05029175	ESCAPE FROM INSTITUTION ROBERT E. LEIDENHEIMER	PARKER, ERICA	F0133305	SC, FELONY SECTION 1430 G ST NE
101	03/08/2005 10:15	05028794	CREDIT CARD FRAUD STEPHANIE G. MILLER	MAYBERRY, JOHN O	F0135105	GRAND JURY SECTION 13TH & H ST NW
101	03/08/2005 10:45		UCSA POSS COCAINE RYAN A. MORRISON	CAMPBELL, ANTHONY J	M0219505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW, APT. 302
101	03/08/2005 11:30	05001006	BAIL ACT VIOLATION JARED E. DWYER	JACKSON, JEROME A	M0221905	SC, MISDEMEANOR SECTION 333 CONSTITUTION AVE NW
101	03/08/2005 16:45		BAIL ACT VIOLATION	JONES, STEPHEN B	M0221305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/08/2005 16:45	05029381	BAIL ACT VIOLATION DAVID S. JOHNSON	WILLIAMS, MARCUS	M0221405	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
101	03/08/2005 17:50	05029456	UCSA POSS COCAINE MICHELLE A. ZAMARIN	HORNE, DONNY R	M0220005	SC, FELONY SECTION 1152 SURSUM CORDA CT NW
101	03/08/2005 18:00	05029456	VIOLATING DRUG FREE ZONE (FEL) MICHELLE A. ZAMARIN	WARE, GEORGE M	F0134605	SC, FELONY SECTION 1152 SURSUM CORDA CT NW
101	03/08/2005 23:50	05029533	CONTEMPT YOU J. LEE	WILLIAMS, KEITH N	M0223705	SC, MISDEMEANOR SECTION 100 K ST NW
101	03/08/2005 23:55	05029535	CONTEMPT KAREN D. FOSKEY	LINDSEY, JEANETTE	M0222305	SC, MISDEMEANOR SECTION 5TH AND I ST NW
101	03/09/2005 00:18	05006654	BAIL ACT VIOLATION MARISA J. DEMEO	STOKES, JUSTIN E	M0221605	SC, MISDEMEANOR SECTION JEFFERSON DR @ 14TH ST S
101	03/09/2005 00:30	05029558	BAIL ACT VIOLATION	BRADFORD, CARL D	M0221505	SC, MISDEMEANOR SECTION 1200 HALF ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/09/2005 01:36	05029559	SEXUAL SOLICITATION ELIZABETH A. BARNES	ROGERS, TASHA T	M0222405	SC, MISDEMEANOR SECTION 14TH AND L ST NW
101	03/09/2005 02:16	05029577	UCSA POSS MARIJUANA MARGARET A. SEWELL	HOPKINS, TINA E	M0270605	SC, MISDEMEANOR SECTION SIXTH STREET & EAST CAPI
101	03/09/2005 08:15	05029596	BAIL ACT VIOLATION SHARAD S. KHANDELWAL	ADDISON, DONNA N	M0223905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/09/2005 11:45	05026376	BAIL ACT VIOLATION	BOYD, GREGORY P	M0225505	SC, MISDEMEANOR SECTION 3430 WISCONSIN AVE N.W.
101	03/09/2005 16:15	05029768	UCSA P W/I D COCAINE THOMAS M. TAMM	LACY, LUTHER J	F0137105	SC, FELONY SECTION 4TH AND L ST NW
101	03/09/2005 23:52	05029961	UCSA POSS COCAINE DAVID S. JOHNSON	SPIKES, MICHAEL V	M0224505	SC, MISDEMEANOR SECTION 400 M STREET NW
101	03/10/2005 00:10	05029967	BAIL ACT VIOLATION	DUCKETT, JOHN W	M0226205	SC, MISDEMEANOR SECTION 1100 5TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/10/2005 00:10	05029967	SEXUAL SOLICITATION	DUCKETT, JOHN W	M0224605	SC, MISDEMEANOR SECTION 1100 5TH STREET NW
101	03/10/2005 00:33	05029973	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	EDMONDS, ANTHONY N	M0224705	SC, MISDEMEANOR SECTION 900 3RD STREET NW
101	03/10/2005 14:35	05030232	SIMPLE ASSAULT RHONDA L. CAMPBELL	MURRELL, RODNEY	M0258805	SC, MISDEMEANOR SECTION 425 2ND ST NW
101	03/11/2005 01:05	05030505	BAIL ACT VIOLATION	HAILY, ELIAS N	M0229505	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
101	03/11/2005 06:00	05030543	VIOLATING DRUG FREE ZONE STEVEN R. KAUFMAN	HUNTLY, JERMAINE	F0141905	SC, FELONY SECTION 1805 BLADENSBURG RD NE
101	03/11/2005 08:30	05000000	THEFT 1ST DEGREE ROBERT C. BOWMAN	HALLMON, BETTY	F0141705	DC, CRIMINAL DIVISION, FRAUD AND PUBLIC CORRUPTION 1133 NORTH CAPITOL ST NE
101	03/11/2005 11:40	05030662	BAIL ACT VIOLATION YOU J. LEE	WILLIAMS, MICHAEL	M0232405	SC, MISDEMEANOR SECTION UNIT BLK O STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/11/2005 16:30	05030820	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	MCMILLIAN, DARIUS E	F0143605	SC, FELONY SECTION 425 2ND ST NW
101	03/11/2005 16:46	05030794	UCSA P W/I D MARIJUANA JOHN W. BORCHERT	DUGAR, ANTHONY B	M0230505	SC, MISDEMEANOR SECTION 600 FIRST ST NW
101	03/11/2005 22:17	05030948	UNLAWFUL ENTRY RYAN A. MORRISON	JOHNSON, BARBARA A	M0233305	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	03/12/2005 09:20	05031126	BAIL ACT VIOLATION	SUTTON, WHITTNEY R	M0238105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/12/2005 12:55	05031219	BAIL ACT VIOLATION ELIZABETH A. BARNS	ANDERSON, GENNELLE R	M0238805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/12/2005 13:37	05031227	BAIL ACT VIOLATION	PAYNE, JAMES K	M0238705	SC, MISDEMEANOR SECTION 3900 SOUTH CAPT SE SE
101	03/12/2005 15:00	05031282	BAIL ACT VIOLATION JOHN W. BORCHERT	WALTER, JOSE N	M0238905	SC, MISDEMEANOR SECTION 500 INDIANA NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/12/2005 16:20	05031384	BAIL REFORM ACT-FEL	MCCALL, MARCELLAS	F0147005	GRAND JURY SECTION 500 INDIANA AVE NW
101	03/13/2005 03:03	05031548	BAIL ACT VIOLATION	THOMPCKINS, DENISE L	M0239505	SC, MISDEMEANOR SECTION 2330 AINGER PL SE
101	03/13/2005 08:30	05031602	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	CARROLL, SYLVIA N	M0239305	SC, MISDEMEANOR SECTION 4300 WHEELER RD SE
101	03/13/2005 13:20	05111111	BAIL ACT VIOLATION	BROWN, SONNY E	M0239205	SC, MISDEMEANOR SECTION 1800 KENDALL STREET NE
101	03/13/2005 16:04		RECEIVE STOLEN GOODS OPHER SHWEIKI	OCNNOR, CARY J	M0236505	SC, MISDEMEANOR SECTION 601 F ST NW
101	03/13/2005 16:30	05031744	UCSA POSS DRUG PARA	GORHAM, VANESSA A	M0235305	SC, MISDEMEANOR SECTION UNIT BLK K ST NW
101	03/13/2005 16:40	05031769	BAIL REFORM ACT-FEL	WISHOP, GREGORY A	F0146805	GRAND JURY SECTION 500 IND AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/13/2005 17:56	05031796	UCSA POSS MARIJUANA ERIN ASLAN	GIBSON, JOHN W	M0237205	SC, MISDEMEANOR SECTION 700 NEW JERSY AVE NW
101	03/13/2005 21:01	05031868	BAIL ACT VIOLATION	YOUNG, KEVIN C	M0239405	SC, MISDEMEANOR SECTION 1100 K ST SE
101	03/14/2005 01:20	05031917	BAIL ACT VIOLATION	GLASS, SHERRIA N	M0240205	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
101	03/14/2005 11:15	05032045	BAIL ACT VIOLATION ELIZABETH A. BARNES	BENSON, SANDRA J	M0242305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/14/2005 16:15	05032167	ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN	SMITH, NAEROSHAWN A	F0147505	SC, FELONY SECTION 633 INDIANA AVE NW
101	03/15/2005 00:30		UCSA POSS DRUG PARA	COLEMAN, JANISE M	M0242805	SC, MISDEMEANOR SECTION 01 M ST NW
101	03/15/2005 00:30		BAIL REFORM ACT-FEL GARY K. MILLIGAN	COLEMAN, JANISE M	F0148405	SC, FELONY SECTION 01 M ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/15/2005 09:45	05032499	BAIL ACT VIOLATION	MUSCHETTA, CONNIE N	M0247405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/15/2005 12:50	05007385	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	LAMONT, LAWRENCE D	F0152005	SC, FELONY SECTION 300 BLOCK RIDGE ROAD SE
101	03/15/2005 13:00	05032574	BAIL ACT VIOLATION OPHER SHWEIKI	MASSEY, KEVIN J	M0247605	SC, MISDEMEANOR SECTION 700 S ST NW
101	03/15/2005 19:40	05032774	UCSA P W/I D MARIJUANA SHARAD S. KHANDELWAL	DUNN, DAJUAN A	M0244005	SC, MISDEMEANOR SECTION 3100 15TH PL SE
101	03/15/2005 19:55	05032784	BAIL ACT VIOLATION	VALENTINE, LEON K	M0247505	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
101	03/16/2005 00:05	05032892	SEXUAL SOLICITATION CRYSTAL L. WADDY	STROMAN, PAUL M	M0245305	SC, MISDEMEANOR SECTION 300 H ST NW
101	03/16/2005 00:25	05032909	BAIL ACT VIOLATION	COX, RICHARD N	M0249505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	03/16/2005 00:35	05032902	SEXUAL SOLICITATION RYAN A. MORRISON	OVERTON, RODERICK	M0247105	SC, MISDEMEANOR SECTION 600 BLK D ST NW
101	03/16/2005 00:40	05032896	SEXUAL SOLICITATION CRYSTAL L. WADDY	MATTHEWS, AUTHERTIMER	M0245205	SC, MISDEMEANOR SECTION 500 E ST NW
101	03/16/2005 01:12	05032907	SEXUAL SOLICITATION KAREN D. FOSKEY	BRIDGEWATER, KARL	M0245005	SC, MISDEMEANOR SECTION 600 E ST NW
101	03/16/2005 08:30	05000000	BAIL REFORM ACT-FEL THOMAS M. TAMM	LUCKETT, DAVID	F0152505	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/16/2005 09:10	05032981	THEFT 1ST DEGREE VIVIEN J. COCKBURN	JOHNSON, SONJA D	F0155605	GRAND JURY SECTION 500 INDIANA AVE NW
101	03/16/2005 16:06	05033171	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	BLOUNT, CARLOS V	M0250005	SC, MISDEMEANOR SECTION 400 L ST NW
101	03/16/2005 17:00	05033218	THEFT 2ND DEGREE RYAN A. MORRISON	RAMIREZ, KARLA	M0248805	SC, MISDEMEANOR SECTION 529 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/16/2005 18:50	05033258	BAIL ACT VIOLATION	MACK, DARLENE E	M0252505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/16/2005 22:40	05033353	ESCAPE FROM INSTITUTION JEFFREY PEARLMAN	RAYSER, MICHAEL J	F0154905	SC, FELONY SECTION 1400 BLK L ST NW
101	03/16/2005 23:30	05032882	BAIL ACT VIOLATION	ROBINSON, DENNIS G	M0247905	SC, MISDEMEANOR SECTION 801 7TH ST NW
101	03/16/2005 23:30	05032882	THEFT 2ND DEGREE	ROBINSON, DENNIS G	M0243505	SC, MISDEMEANOR SECTION 801 7TH ST NW
101	03/16/2005 23:56	05032881	SEXUAL SOLICITATION KAREN D. FOSKEY	ALLEN, RYAN N	M0245105	SC, MISDEMEANOR SECTION 1000 FIRST ST NW
101	03/17/2005 00:03	05033396	UCSA POSS OTHER RYAN A. MORRISON	DINHILL, ASLIHAN	M0250205	SC, MISDEMEANOR SECTION 1 & C ST NW
101	03/17/2005 01:21	05033395	BAIL ACT VIOLATION DAWN N. TOLSON- HIGHTOWER	GODWIN, TUWANDA M	M0253805	SC, MISDEMEANOR SECTION 5100 BLK GEORGIA AV NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/17/2005 03:05	05033433	UCSA POSS MARIJUANA ROBERT COUGHLIN	ALLEN, RONALD R	M0250105	SC, MISDEMEANOR SECTION 1100 5TH STREET NW
101	03/17/2005 04:07	05033434	SEXUAL SOLICITATION SHIRREL M. JACKSON	WHITEHILL, JENNEFER L	M0257805	SC, MISDEMEANOR SECTION 1300 BLK L ST NW
101	03/17/2005 04:27	05033436	SEXUAL SOLICITATION DAVID S. JOHNSON	ROBINSON, BRIDGETT	M0252005	SC, MISDEMEANOR SECTION 1300 L ST NW
101	03/17/2005 05:45	05033437	BAIL ACT VIOLATION MIRIAM A. VALOY	HARRIS, CANDICE	M0254105	SC, MISDEMEANOR SECTION 500INDIANA AVE NW
101	03/17/2005 11:16	05033540	BAIL ACT VIOLATION	HOLLAND, PAUL E	M0258505	SC, MISDEMEANOR SECTION 1624 VST NW
101	03/17/2005 12:30	05033565	SIMPLE ASSAULT DANIEL A. PETALAS	EDMONDS, MELISSA	M0255905	SC, MISDEMEANOR SECTION 409 E ST NW
101	03/17/2005 14:20	05033640	THREATS BODILY HARM CHARLES N. FLOYD	TAYLOR, JOHN G	M0256005	SC, MISDEMEANOR SECTION 801 7TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/17/2005 14:30	05033619	BAIL REFORM ACT-FEL STEVEN R. KAUFMAN	FLETCHER, CLYDE A	F0157905	SC, FELONY SECTION 500 INDIANA AVE NW
101	03/17/2005 17:12	05033722	BAIL REFORM ACT-FEL YVONNE O. LEE	MARTIN, GAIL	F0158905	SC, FELONY SECTION 1306 N CAP ST NW
101	03/17/2005 19:20	05033791	BAIL ACT VIOLATION	MCDOWNEY, JUDY A	M0258705	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
101	03/17/2005 19:23	05033755	BAIL ACT VIOLATION	HARRISON, ANDRE M	M0258605	SC, MISDEMEANOR SECTION 3700 14TH ST NW
101	03/17/2005 23:40	05033854	CONTEMPT MARISA J. DEMEO	ALLEN, RYAN N	M0257905	SC, MISDEMEANOR SECTION 1000 BLK 4TH STREET NW
101	03/18/2005 00:06	05033862	BAIL ACT VIOLATION LYNETTE M. BRIGGS	HALL, VALERIE	M0260405	SC, MISDEMEANOR SECTION 500 MASS AVE NW
101	03/18/2005 00:06	05033862	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HALL, VALERIE	M0258105	SC, MISDEMEANOR SECTION 500 MASS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/18/2005 00:51	05033858	SEXUAL SOLICITATION SHAI A. LITTLEJOHN	WATSON, JAMES	M0258005	SC, MISDEMEANOR SECTION 5TH & G ST NW
101	03/18/2005 01:33	05033898	BAIL ACT VIOLATION	ABNEY, QUEEN S	M0260505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/18/2005 07:45	05033955	BAIL ACT VIOLATION	DAVIS, NATHANIAL	M0260005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/18/2005 09:00	05034070	THEFT 2ND DEGREE JARED E. DWYER	REID, DORIS I	M0263805	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	03/18/2005 10:50	05034035	BAIL ACT VIOLATION	STITT, RENEE T	M0263705	SC, MISDEMEANOR SECTION 600 BLK OF KEEFER PL NW
101	03/18/2005 11:40	05034050	ADW KNIFE FREDERIC P. GALLUN	HARRISTON, CHARLES	F0159605	GRAND JURY SECTION 400 BLK OF H ST
101	03/19/2005 23:06	05034808	SEXUAL SOLICITATION CRYSTAL L. WADDY	HAGLER, LASHANA	M0265005	SC, MISDEMEANOR SECTION 1400 BLK K STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/20/2005 00:15	05485287	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	REDDICK, SHELTON A	M0264805	SC, MISDEMEANOR SECTION 33 K ST NW
101	03/21/2005 17:30	05035539	BAIL ACT VIOLATION	COHEN, LAKIA N	M0273405	SC, MISDEMEANOR SECTION 3600 14TH ST NW
101	03/21/2005 20:10	05035637	BAIL ACT VIOLATION	MYERS, LINDA	M0273505	SC, MISDEMEANOR SECTION 2918 SHERMAN AVE NW
101	03/21/2005 22:22	05039644	BAIL ACT VIOLATION OPHER SHWEIKI	BATTLE, AYAH	M0273705	SC, MISDEMEANOR SECTION 211 M STREET SW
101	03/22/2005 02:45	05035763	BAIL ACT VIOLATION SHARAD S. KHANDELWAL	BROOKS, KIAWANA	M0273105	SC, MISDEMEANOR SECTION 100 42ND ST NE
101	03/22/2005 07:15	05035780	BAIL ACT VIOLATION JARED E. DWYER	TALBERT, SWAYSEN	M0273805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/22/2005 08:13	05035798	BAIL ACT VIOLATION	MANNS, VICTORIA J	M0278205	SC, MISDEMEANOR SECTION 17TH & RHODE ISLAND AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/22/2005 09:15	05035820	THEFT 2ND DEGREE ROBERT COUGHLIN	OLLIE, LOUIS W	M0273905	SC, MISDEMEANOR SECTION 50 MASS. AVE NW
101	03/22/2005 10:05	05111111	THEFT 2ND DEGREE RYAN A. MORRISON	BENNETT, RENEE L	M0275505	SC, MISDEMEANOR SECTION 50 MASSACHUSETTES AVE NE
101	03/22/2005 15:40	05036018	BAIL ACT VIOLATION	CHERRY, AHMED J	M0278105	SC, MISDEMEANOR SECTION 75 I ST SW
101	03/22/2005 17:15	05036107	BAIL ACT VIOLATION	TAYLOR, JOHN W	M0279505	SC, MISDEMEANOR SECTION 2600 BLOCK UNIVERSITY PL
101	03/23/2005 01:45	05036284	SEXUAL SOLICITATION CRYSTAL L. WADDY	COOPER, CANDY M	M0276105	SC, MISDEMEANOR SECTION 1200 VERMONT AVE NW
101	03/23/2005 07:00	05126563	BAIL ACT VIOLATION	HOLMES, STEPHEN E	M0278905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/23/2005 09:00	05036837	THEFT 2ND DEGREE	DUDLEY, MICHAEL X	M0285505	SC, MISDEMEANOR SECTION 50 MASS AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/23/2005 17:30		BAIL ACT VIOLATION	VENABLE, MACARTHOR	M0282305	SC, MISDEMEANOR SECTION 1278 SIMMS PLACE NE
101	03/23/2005 21:10	05036705	BAIL ACT VIOLATION CHARLES N. FLOYD	TYLER, JOSEPH M	M0282405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/24/2005 14:15	05036958	BAIL ACT VIOLATION LYNETTE M. BRIGGS	HEWITT, JACQUELINE M	M0287705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/24/2005 15:40	05036995	UCSA POSS COCAINE ROBERT COUGHLIN	SHEFFIELD, ALONZO V	M0283405	SC, MISDEMEANOR SECTION 1000 5TH ST NW
101	03/24/2005 16:40	05037221	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	MINOR, DELANTE J	F0173605	SC, FELONY SECTION 200 16TH ST SE
101	03/25/2005 08:10	05037391	UCSA POSS COCAINE	HINTON, LEON N	M0289305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/25/2005 15:12	05037506	UCSA DIST. COCAINE	MOORE, THOMAS E	F0173805	SC, FELONY SECTION 1344 MAPLEVIEW PL SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/25/2005 20:00	05038131	BAIL REFORM ACT-FEL	KEYS, DEMETRIES G	F0179305	500 INDIANA AVE NW
101	03/25/2005 21:50	05037711	UCSA POSS COCAINE	DORSEY, KIM	M0289105	SC, MISDEMEANOR SECTION 1100 FIRST PL NW
101	03/26/2005 01:07	05024492	UUA VIVIEN J. COCKBURN	BOULWARE, ANDRE T	F0173705	GRAND JURY SECTION 2ND & MASS AVE NW
101	03/26/2005 08:15	05008625	UCSA POSS DRUG PARA	PORTER, JEFFERY A	M0291905	SC, MISDEMEANOR SECTION 15TH STREET @ PENNSYLVAN
101	03/26/2005 12:00	05037938	UCSA POSS DRUG PARA DAVID S. JOHNSON	HELLAMS, JERRY	M0292505	SC, MISDEMEANOR SECTION 900 BLK OF 15TH ST NW
101	03/26/2005 13:13	05037960	UCSA DIST. HEROIN ROBERT J. REED	ROYAL, DEBORAH	F0175505	SC, FELONY SECTION UNIT BLK N ST NE
101	03/26/2005 13:20	05037960	UCSA DIST. HEROIN ROBERT J. REED	QUEEN, PATRICIA A	F0175405	SC, FELONY SECTION NY AVE & N CAP ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/26/2005 14:53	05016489	BAIL ACT VIOLATION	LEE, SHERRI T	M0293905	SC, MISDEMEANOR SECTION 441 NEW JERSY AVE NW
101	03/26/2005 21:17	05038164	BAIL ACT VIOLATION	BAILEY, CHARLES I	M0294705	SC, MISDEMEANOR SECTION 410 NJ AVE NW
101	03/27/2005 01:10	05038265	BAIL ACT VIOLATION	WARREN, TERRY	M0294605	SC, MISDEMEANOR SECTION 1134 4TH STREET NE
101	03/27/2005 01:33	05038282	UCSA POSS MARIJUANA MARISA J. DEMEO	KAMORU, OLUGEBENGA A	M0295105	SC, MISDEMEANOR SECTION 601 NORTH CAPITOL ST NE
101	03/27/2005 13:14	05038435	BAIL ACT VIOLATION	MILES, TODD D	M0294805	SC, MISDEMEANOR SECTION 1200 N Y AVE NW
101	03/27/2005 16:50	05038487	ATT UUV	MALEK, LUKAS N	M0293705	SC, MISDEMEANOR SECTION 800 M ST NW
101	03/27/2005 19:20	05038534	BAIL ACT VIOLATION	QUINTERO, ADRIAN	M0294505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/28/2005 05:05	05038666	BAIL REFORM ACT-FEL EMILY A. MILLER	JONES, DONTE	F0178105	2308 MINNESOTA AVE S.E.
101	03/28/2005 10:45	05038736	BAIL ACT VIOLATION	JOHNSON, BRUCE H	M0297505	SC, MISDEMEANOR SECTION 2300 BLK PENN AVE SE
101	03/28/2005 12:00	05041263	THEFT 2ND DEGREE MIRIAM A. VALOY	CHASE, RAYMOND J	M0299405	SC, MISDEMEANOR SECTION 1320 4TH ST SW
101	03/28/2005 15:45	05038850	UCSA POSS COCAINE	BARBER, TYRONE M	M0297805	SC, MISDEMEANOR SECTION 601 INDIANA AVE NW
101	03/28/2005 22:50	05039008	CONTEMPT	STROMAN, PAUL M	M0297905	SC, MISDEMEANOR SECTION 400 K ST NW
101	03/29/2005 05:00	05039098	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	HARRIS, CYNTHIA R	M0299005	SC, MISDEMEANOR SECTION 5349 E ST S.E.
101	03/29/2005 05:55	05033052	BURGLARY II KATHERINE A. WORTHINGTON	BREVARD, KEITH R	F0181405	GRAND JURY SECTION 820 FIRST ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/29/2005 08:15	05039732	ESCAPE FROM INSTITUTION	WILLIS, MICHAEL R	F0180405	GRAND JURY SECTION 810 8TH ST NE
101	03/29/2005 09:46	05039161	BAIL ACT VIOLATION	HAMPTON, DAVID V	M0299505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/29/2005 10:07	05039143	BAIL ACT VIOLATION	DUDLEY, AUDREY M	M0304505	SC, MISDEMEANOR SECTION 1700 WESTVIRGINIA AVE NE
101	03/29/2005 13:45	05039251	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	SUGGS, ANDRE C	M0300605	SC, MISDEMEANOR SECTION 1201 G ST NW
101	03/29/2005 18:42	05039407	BAIL ACT VIOLATION LYNETTE M. BRIGGS	JOHNSON, LARON A	M0304405	SC, MISDEMEANOR SECTION 14TH & MONTANA AV NE
101	03/29/2005 19:00	05039427	BAIL ACT VIOLATION	LITTLE, ROSE	M0304305	SC, MISDEMEANOR SECTION 100 42ND STREET NE
101	03/29/2005 19:00	05039436	BAIL ACT VIOLATION	JONES, JAMES S	M0304205	SC, MISDEMEANOR SECTION 500 INDIANA AVENW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	03/29/2005 22:28	05039569	SIMPLE ASSAULT DANIEL A. PETALAS	DUPREE, SHAUN A	M0304805	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	03/30/2005 00:31	05039583	UNLAWFUL ENTRY	HULING, ANN M	M0300005	SC, MISDEMEANOR SECTION 520 NORTH CAPITOL STREET
101	03/30/2005 09:45	05039294	ESCAPE FROM INSTITUTION	MOOREMAN, JACQUELINE M	F0181805	GRAND JURY SECTION 1430 G STREET NE
101	03/30/2005 16:10	05039850	BAIL ACT VIOLATION	YATES, WILLIAM F	M0309405	SC, MISDEMEANOR SECTION 4341 N.H.BURROUGHS AVE N
101	03/30/2005 19:53	05039976	BAIL REFORM ACT-FEL	BROWN, LAWRENCE M	F0183205	GRAND JURY SECTION 2010 ROSEDALE ST NE, APT. 4
101	03/31/2005 00:40	05040104	SEXUAL SOLICITATION KAREN D. FOSKEY	LEWIS, JESSICA	M0307505	SC, MISDEMEANOR SECTION 1500 K ST NW
101	03/31/2005 07:10	05040173	BAIL ACT VIOLATION	FORTUNE, ROBERT N	M0311005	SC, MISDEMEANOR SECTION 5100 CALL PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
101	03/31/2005 18:00	05040437	BAIL ACT VIOLATION PEGGY G. BENNETT	APPLEBEE, JULIA	M0314605	SC, MISDEMEANOR SECTION 500 INDIANA NW
101	03/31/2005 18:15	05040471	BAIL ACT VIOLATION ARVIETTE Y. SPAIN	OSBORNE, DEWITT T	M0314705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	03/31/2005 18:28	05040449	THREATS BODILY HARM	OVERTON, TOMMY	M0312905	SC, MISDEMEANOR SECTION 400 13TH ST NW
102	03/02/2005 16:45	05026606	THEFT 2ND DEGREE DANIEL A. PETALAS	JACKSON, LARRY E	M0200205	SC, MISDEMEANOR SECTION 610 H ST NE
102	03/02/2005 17:25	05026628	CONTEMPT OPHER SHWEIKI	ROSS, DARYL W	M0201205	SC, MISDEMEANOR SECTION 1100 6TH ST NE
102	03/06/2005 14:00	05028413	SIMPLE ASSAULT PEGGY G. BENNETT	BONDS, ARIES	M0217105	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
102	03/07/2005 19:22	05017089	UUA	FLOYD, DION P	F0131305	GRAND JURY SECTION 200 E ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	03/10/2005 13:00	05135932	THEFT 1ST DEGREE FREDERIC P. GALLUN	BURRELL, ANTONIO M	F0140005	GRAND JURY SECTION 1207 H ST NE
102	03/11/2005 16:50	05030790	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	LOVITT, REGINALD L	M0230605	SC, MISDEMEANOR SECTION 300 K ST NE
102	03/13/2005 09:30	05032004	SIMPLE ASSAULT PEGGY G. BENNETT	ATKINSON, VINSON D	M0240705	SC, MISDEMEANOR SECTION 801 H ST NE
102	03/13/2005 15:20	05031712	UUA DENISE A. SIMMONDS	STEWART, JOHN	F0145005	SC, FELONY SECTION 1300 BLK H ST NE
102	03/14/2005 23:29	05032381	UCSA P W/I D COCAINE	CARTER, NOEL J	F0147905	GRAND JURY SECTION 600 ORLEANS PL NE
102	03/15/2005 00:18	05032382	UCSA POSS MARIJUANA GEOFFREY CARTER	ELLIOTT, SHANNON N	M0241305	SC, MISDEMEANOR SECTION 900 12TH STREET NE
102	03/16/2005 01:25	05032913	SEXUAL SOLICITATION KAREN D. FOSKEY	PETERSON, THOMAS E	M0247205	SC, MISDEMEANOR SECTION 15TH & K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	03/18/2005 12:03	05034061	SIMPLE ASSAULT OPHER SHWEIKI	GUEST, TAWANDA R	M0262205	SC, MISDEMEANOR SECTION 653 11TH ST NE
102	03/19/2005 14:51	05034622	UCSA DIST. HEROIN YVONNE O. LEE	LUCAS, WILLIAM	F0162805	SC, FELONY SECTION 700 BLK 7TH ST NE
102	03/19/2005 14:57	05034622	UCSA DIST. HEROIN YVONNE O. LEE	SPINNER, RICHARD A	F0162905	SC, FELONY SECTION 700 BLK 7TH ST NE
102	03/20/2005 01:22	05034884	UCSA POSS MARIJUANA	HAGGINS, MARCUS D	M0265905	SC, MISDEMEANOR SECTION 111 G STREET NW
102	03/21/2005 22:22	05039644	BAIL ACT VIOLATION	HAGGINS, MARCUS D	M0266405	SC, MISDEMEANOR SECTION 211 M STREET SW
102	03/21/2005 22:36	05035716	UNLAWFUL ENTRY DANIEL A. PETALAS	MOORE, JAMES F	M0271505	SC, MISDEMEANOR SECTION 314 EAST CAPITOL STREET
102	03/24/2005 09:30	05036827	BAIL ACT VIOLATION	CLAY, EUGENE	M0287605	SC, MISDEMEANOR SECTION 5300 WISCONSIN AVE N.W.



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	03/24/2005 16:45	05037028	THEFT 2ND DEGREE ROBERT COUGHLIN	WARREN, LUCILLE O	M0284605	SC, MISDEMEANOR SECTION 900 8TH ST NE
102	03/24/2005 21:05	05037185	UCSA POSS MARIJUANA	LUCAS, WILLIAM	M0283705	SC, MISDEMEANOR SECTION 906 7TH ST NE
102	03/24/2005 21:17	05037202	UCSA DIST. COCAINE	GALLOWAY, ROBERT F	F0170805	GRAND JURY SECTION 612 ORLEANS PL NE
102	03/25/2005 20:21	05037696	UCSA DIST MARIJ (FEL)	AVENT, EMMANUEL V	F0174105	1034 6TH ST NE
102	03/25/2005 20:21	05037696	UCSA DIST MARIJ (FEL)	TAYLOR, MICHAEL	F0174205	500 BLK K ST NE
102	03/28/2005 03:14	05038652	SIMPLE ASSAULT DAVID S. JOHNSON	WHITE, ANTHONY M	M0295605	SC, MISDEMEANOR SECTION 900 13TH ST NE
102	03/28/2005 07:35	05038673	SIMPLE ASSAULT RYAN A. MORRISON	CUMMINS, WILLIAM	M0295905	SC, MISDEMEANOR SECTION 624 H ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
102	03/29/2005 04:45	05038875	BAIL ACT VIOLATION	PINKEY, AARON Y	M0299105	SC, MISDEMEANOR SECTION 5349 E ST S.E.
102	03/29/2005 14:45	05039281	UCSA POSS HEROIN OPHER SHWEIKI	ALLEN, KEITH N	M0303005	SC, MISDEMEANOR SECTION 700 8TH ST NE
102	03/30/2005 15:55	05039870	SIMPLE ASSAULT	CHASE, ANGELA B	M0309205	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
102	03/31/2005 19:04	05040479	UCSA DIST. COCAINE	LOTT, JAMES A	F0184305	GRAND JURY SECTION 600 ORLEANS PL NE
102	03/31/2005 19:54	05040500	UCSA DIST. COCAINE	VENABLE, BRENDA T	F0184605	GRAND JURY SECTION 1125 K ST NE
102	03/31/2005 19:58	05040500	UCSA DIST. COCAINE	JOHNSON, EUGENE D	F0184705	GRAND JURY SECTION 1125 K ST NE
103	03/01/2005 20:15	05026246	UCSA POSS COCAINE VIVIEN J. COCKBURN	TODD, TEKOLA M	M0195605	SC, MISDEMEANOR SECTION 1629 E ST NE, APT. 2

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/01/2005 20:20	05026246	UCSA POSS DRUG PARA VIVIEN J. COCKBURN	HAWKINS, MICHAEL T	M0195505	SC, MISDEMEANOR SECTION 1629 E ST NE, APT. 2
103	03/01/2005 20:25	05206241	UCSA POSS COCAINE ROBERT COUGHLIN	GREENFIELD, GEORGENE Y	M0195705	SC, MISDEMEANOR SECTION 1629 E ST NE
103	03/03/2005 16:40	05027057	UCSA P W/I D COCAINE FREDERIC P. GALLUN	TAYLOR, DEVON	F0124005	GRAND JURY SECTION 1612 E ST NE, APT. 2
103	03/03/2005 16:40	05027057	UCSA P W/I D COCAINE FREDERIC P. GALLUN	SESSION, ANTHONY F	F0124105	GRAND JURY SECTION 1612 E ST NE
103	03/03/2005 16:40	05027057	UCSA POSS MARIJUANA FREDERIC P. GALLUN	ROY, WANDELL G	M0204005	GRAND JURY SECTION 1612 E ST NE, APT. 2
103	03/03/2005 16:40	05027057	UCSA POSS MARIJUANA FREDERIC P. GALLUN	BROOKS, MELVIN D	M0204105	GRAND JURY SECTION 1612 E ST NE, APT. 2
103	03/04/2005 04:05	05027837	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	SHEPARSON, CHINUA S	F0128005	SC, FELONY SECTION 13TH & EAST CAPITOL ST N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/04/2005 12:52	05006087	ADW FREDERIC P. GALLUN	BUMBRY, DELORES A	F0127605	GRAND JURY SECTION 9TH STREET @ BELLEVUE ST
103	03/04/2005 16:18	05027543	UCSA POSSESS PCP RYAN A. MORRISON	BARNES, DAVID D	M0210605	SC, MISDEMEANOR SECTION 1711 BENNING RD NE
103	03/05/2005 16:30	05028067	UCSA POSSESS PCP MARGARET A. SEWELL	BALLARD, WANDA	M0215205	SC, MISDEMEANOR SECTION 700 BLK 18TH ST NE
103	03/05/2005 23:15	05028173	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	WRIGHT, EDWARD W	F0130505	SC, FELONY SECTION 500 16TH STREET NE
103	03/07/2005 23:46	05029080	UCSA P W/I D COCAINE ROBERT J. REED	JONES, ANTONIO J	F0131505	SC, FELONY SECTION 400 16TH ST NE
103	03/08/2005 16:35	05029369	UCSA POSS MARIJUANA PEGGY G. BENNETT	SMITH, JONATHAN M	M0220805	SC, MISDEMEANOR SECTION 1622 GALES ST NE
103	03/08/2005 19:30	05029452	UCSA POSS COCAINE JOHN P. PEARSON	EVANS, MORRIS S	M0220205	SC, MISDEMEANOR SECTION 1901 ROSEDALE ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/09/2005 20:00	05029883	UCSA POSS MARIJUANA OPHER SHWEIKI	OWENS, RICO J	M0248005	SC, MISDEMEANOR SECTION 1950 BENNING RD NE
103	03/11/2005 16:29	05030777	SIMPLE ASSAULT JOHN P. PEARSON	COLEMAN, GEORGE A	M0232205	SC, MISDEMEANOR SECTION 1400 C ST NE
103	03/11/2005 17:15	05030800	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	CORMACK, CURTIS E	F0143105	SC, FELONY SECTION 1613 E STREET NE
103	03/11/2005 20:46	05030921	SIMPLE ASSAULT	WINGATE, SAMUEL	M0232105	SC, MISDEMEANOR SECTION 1905 E ST SE
103	03/12/2005 23:20	05033358	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	SMITH, ANDRE R	F0154505	SC, FELONY SECTION 600 16TH ST NE
103	03/14/2005 16:35	05032204	UCSA POSS DRUG PARA MARGARET A. SEWELL	CARTER, ERIC A	M0241605	SC, MISDEMEANOR SECTION 1707 BENNING RD NE, APT. D22
103	03/14/2005 16:35	05032204	UCSA POSS MARIJUANA MARGARET A. SEWELL	BARNES, RHONDA	M0241505	SC, MISDEMEANOR SECTION 1707 BENNING RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/14/2005 16:35	05032208	UCSA POSSESS PCP MARGARET A. SEWELL	BARNES, DAVID D	M0241705	SC, MISDEMEANOR SECTION 1707 BENNING RD NE
103	03/16/2005 15:30	05033160	SIMPLE ASSAULT SHAI A. LITTLEJOHN	GONZALEZ, ARISMENDY A	M0249805	SC, MISDEMEANOR SECTION 18TH AND D ST NE
103	03/16/2005 19:00	05033257	UCSA DIST. HEROIN ALEXANDRA F. FOSTER	DEVAUGHN, ROBERT L	F0154605	SC, FELONY SECTION 710 H ST NE
103	03/16/2005 19:23	05033265	UCSA DIST. COCAINE	WALLER, STEVEN R	F0154705	GRAND JURY SECTION 800 12TH ST NE
103	03/16/2005 19:23	05033265	UCSA DIST. COCAINE	PETERSON, RONNIE E	F0154805	GRAND JURY SECTION 800 12TH ST NE
103	03/16/2005 22:47	05033379	UCSA P W/I D COCAINE YVONNE O. LEE	PHILLIPS, CURTIS	F0157205	SC, FELONY SECTION 400 BLK 16TH ST NE
103	03/17/2005 00:02	05033881	UCSA P W/I D COCAINE YVONNE O. LEE	PHILLIPS, CURTIS	F0157205	SC, FELONY SECTION 600 BLK 21ST ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/17/2005 19:20	05033791	UCSA POSS COCAINE JOHN P. PEARSON	FUNDERSBURG, DIETRICH	M0254305	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
103	03/17/2005 19:20	05033791	UCSA POSS COCAINE JOHN P. PEARSON	HOWARD, WILSON J	M0254405	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
103	03/17/2005 19:20	05033791	UCSA POSS COCAINE JOHN P. PEARSON	HENSON, SHERIE M	M0254605	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
103	03/17/2005 19:20	05033791	UCSA POSS DRUG PARA JOHN P. PEARSON	BARRETT, FREDRIQUE D	M0254505	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
103	03/17/2005 19:20	05033791	UCSA POSS DRUG PARA JOHN P. PEARSON	WILLIAMS, CARROLL	M0303805	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
103	03/17/2005 19:20	05033791	UCSA POSS DRUG PARA JOHN P. PEARSON	CARTER, LASHAWN A	M0303905	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1
103	03/17/2005 19:20	05033791	UCSA POSS MARIJUANA JOHN P. PEARSON	MALLORY, VANESSA	M0303705	SC, MISDEMEANOR SECTION 2027 ROSEDALE ST NE, APT. 1

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/18/2005 16:05	05034165	UCSA POSS MARIJUANA	BUGESBY, KELVIN A	M0305005	SC, MISDEMEANOR SECTION 444 16TH ST NE
103	03/18/2005 16:05	05034169	UCSA POSS MARIJUANA MIRIAM A. VALOY	HALL, JEREMIAH R	M0261005	SC, MISDEMEANOR SECTION 444 16TH ST NE
103	03/19/2005 13:30	05034590	SIMPLE ASSAULT	BARB, BRYAN K	M0316505	SC, MISDEMEANOR SECTION 7TH AND MT. VERNON PL NW
103	03/19/2005 14:18	05034643	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	JENKINS, MAURICE T	F0162305	SC, FELONY SECTION 203 M ST SW
103	03/19/2005 16:35	05034660	UCSA POSS MARIJUANA	WATSON, DOMIQUE L	M0270005	SC, MISDEMEANOR SECTION 400 16TH ST NE
103	03/19/2005 18:25	05034721	UCSA POSS HEROIN MIRIAM A. VALOY	JONES, JACKIE M	M0264505	SC, MISDEMEANOR SECTION 1523 F ST NE
103	03/21/2005 15:20	05035491	UCSA P W/I D MARIJUANA CHARLES N. FLOYD	GARRIS, GRANT S	M0271905	SC, MISDEMEANOR SECTION 9TH & E CAPITOL ST SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/21/2005 15:45	05035611	RECEIVE STOLEN GOODS SHAI A. LITTLEJOHN	HILL, KEVIN R	M0266605	SC, MISDEMEANOR SECTION 242 10TH STREET NE
103	03/21/2005 21:55	05035687	UCSA DIST. COCAINE STEVEN R. KAUFMAN	PENAMON, RONDELL	F0164305	SC, FELONY SECTION 14TH & F ST NE
103	03/22/2005 22:25	05036218	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	HENSON, HARRY T	F0167505	SC, FELONY SECTION 410 15TH ST NE
103	03/22/2005 22:25	05036218	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	BUTLER, JAMES A	F0167605	SC, FELONY SECTION 410 15TH ST NE
103	03/22/2005 23:30	05036274	POS. F/A DURING VIO/DAG OFF ALEXANDRA F. FOSTER	HAYWOOD, LAWRENCE L	F0167805	SC, FELONY SECTION 600 BLK 21ST ST NE
103	03/23/2005 18:36	05036611	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WOOD, ANTONIO T	F0168905	GRAND JURY SECTION 1703 BENNING RD NE
103	03/23/2005 18:36	05036611	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SMITH, EBONY N	F0169005	GRAND JURY SECTION 1703 BENNING RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/24/2005 23:00	05037266	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ROBINSON, APOLLAS L	F0172005	SC, FELONY SECTION 2500 BLK BENN RD NE
103	03/24/2005 23:00	05037253	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	REEVES, DOMINIC D	F0172405	SC, FELONY SECTION 2500 BLK BENNING RD NE
103	03/25/2005 19:01	05037627	UCSA DIST MARIJUANA RYAN A. MORRISON	WATSON, DOMIQUE L	M0290405	SC, MISDEMEANOR SECTION 1624 E ST NE
103	03/25/2005 22:05	05037710	UCSA POSS HEROIN MARGARET A. SEWELL	CREWS, BURRELL I	M0288705	SC, MISDEMEANOR SECTION 300 TENN AVE NE
103	03/25/2005 23:15	05037266	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ROBINSON, APOLLAS L	F0172005	SC, FELONY SECTION 6TH & F ST NW
103	03/29/2005 16:10	05039330	UCSA POSS COCAINE	CALLANDS, BRANDON T	M0305505	SC, MISDEMEANOR SECTION 1700 INDEPENDENCE AVE SE
103	03/29/2005 17:00	05039404	UCSA POSS HEROIN	LANE, GEORGE	M0305405	SC, MISDEMEANOR SECTION 1700 GALES PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/29/2005 17:20	05039402	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	DEMPSEY, AJA C	M0305205	SC, MISDEMEANOR SECTION 1700 GALES PL NE
103	03/29/2005 17:20	05039402	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	LOCKS, HARRY A	M0305305	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	03/29/2005 17:26		SIMPLE ASSAULT B. PATRICK COSTELLO	DOUGLAS, DAVID	M0304905	SC, MISDEMEANOR SECTION 314 20TH ST NE
103	03/29/2005 23:25		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VIVIEN J. COCKBURN	BRADFORD, BRETT M	F0181705	GRAND JURY SECTION 1400 D ST NE
103	03/30/2005 13:10	05039796	UCSA POSS MARIJUANA JOHN P. PEARSON	MALLORY, VANESSA	M0303705	SC, MISDEMEANOR SECTION 1331 H ST NW
103	03/30/2005 17:50	05039923	UCSA POSS HEROIN	THOMPSON, ANGELO D	M0306305	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	03/30/2005 19:05	05039952	CONTEMPT	WATSON, DOMIQUE L	M0307905	GRAND JURY SECTION 16TH AND E ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
103	03/31/2005 19:34	05040481	UCSA DIST. COCAINE	BELL, LAMONT D	F0185405	GRAND JURY SECTION 10TH & K ST NE
103	03/31/2005 22:10	05040559	UCSA POSS COCAINE	BRICE, WILLIAM A	M0316705	SC, MISDEMEANOR SECTION 1800 E. CAPITOL ST SE
104	03/01/2005 14:34	05005696	UCSA POSS MARIJUANA JARED E. DWYER	TEKLE, SAMUEL	M0225805	SC, MISDEMEANOR SECTION 960 OHIO DR SW
104	03/01/2005 17:19	05026147	DISO AND DISRUPT OPHER SHWEIKI	OBUYCHAY, LAURIE D	M0200005	SC, MISDEMEANOR SECTION 1 FIRST ST NW
104	03/02/2005 17:01	05026639	DISO AND DISRUPT OPHER SHWEIKI	OBUYCHAY, LAURIE D	M0199905	SC, MISDEMEANOR SECTION 1 FIRST ST SW
104	03/03/2005 02:55	05026804	SIMPLE ASSAULT SHARAD S. KHANDELWAL	WOODS, LAKETA	M0201305	SC, MISDEMEANOR SECTION 1543 FIRST ST SW
104	03/03/2005 16:15	05026985	2ND DEGREE MURDER W/ARMED DOUGLAS K. KLEIN	CLEMONT, ROLAND L	F0124505	SC, HOMICIDE SECTION 1244 1ST STREET SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	03/03/2005 17:40	05027050	UCSA POSS COCAINE SHAI A. LITTLEJOHN	TURNER, LEONARD R	M0202805	SC, MISDEMEANOR SECTION 203 N ST SW
104	03/03/2005 17:50	05027059	UNLAWFUL ENTRY ROBERT COUGHLIN	PROCTOR, SAMUEL J	M0203005	SC, MISDEMEANOR SECTION 203 N ST SW
104	03/03/2005 21:30	05027199	UCSA POSS MARIJUANA MIRIAM A. VALOY	CRAWLEY, JAMAL J	M0206605	SC, MISDEMEANOR SECTION 01 L ST SW
104	03/04/2005 03:05	05027291	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	STEWART, LORENZO J	F0125205	SC, FELONY SECTION 1800 HALF ST SW
104	03/04/2005 09:00	05027337	FORGERY GEOFFREY CARTER	SKINNER, KARRIE L	M0209005	SC, MISDEMEANOR SECTION 1201 I ST NW
104	03/04/2005 17:00	05027539	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	RANDOLPH, GREGORY A	F0127005	SC, FELONY SECTION 1257 HOWISON PL SW
104	03/04/2005 17:48	05027567	UCSA POSS COCAINE YVONNE O. LEE	JOHNSON, ROBERT L	M0210405	SC, FELONY SECTION 1300 BLK FIRST ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	03/04/2005 17:50	05027567	UCSA DIST. COCAINE YVONNE O. LEE	ELLIOTT, ORIEZ I	F0126905	SC, FELONY SECTION 1242 HOWISON PL SW
104	03/04/2005 21:09	05006135	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	WILLIAMS, KELBY D	M0253605	SC, MISDEMEANOR SECTION N/B OHIO DR N/O BUCKEYE
104	03/04/2005 21:09	05006135	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	TOYE, SAHKIA K	M0253705	SC, MISDEMEANOR SECTION N/B OHIO DR N/O BUCKEYE
104	03/04/2005 22:25	05027703	UCSA P W/I D MARIJUANA RHONDA L. CAMPBELL	GROSS, FOLGER E	M0211105	SC, MISDEMEANOR SECTION 200 BLK M STREET SW
104	03/05/2005 18:45	05028091	BAIL REFORM ACT-FEL THOMAS M. TAMM	ROYAL, BARRY R	F0129605	SC, FELONY SECTION 500 INDIANA AVE NW
104	03/08/2005 13:11	05006577	APO VIVIEN J. COCKBURN	BEYEN, YEMANE N	F0135905	GRAND JURY SECTION 15TH ST @ INDEPENDENCE A
104	03/09/2005 18:30	05029855	UCSA POSS COCAINE CHARLES N. FLOYD	HONESTY, DARIUS M	M0247805	SC, MISDEMEANOR SECTION 900 3RD ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	03/11/2005 11:00	05030623	BAIL ACT VIOLATION DAVID S. JOHNSON	JOHNSONN, SHERYL	M0233705	SC, MISDEMEANOR SECTION 4200 WHEELER RD SE
104	03/12/2005 15:20	05031265	UCSA POSS MARIJUANA PEGGY G. BENNETT	COREA, SILVIO	M0238505	SC, MISDEMEANOR SECTION MAKAMIE PL & I ST SW
104	03/12/2005 19:20	05031386	UCSA POSS MARIJUANA	DEATHERAGE, STACEY	M0239805	SC, MISDEMEANOR SECTION 6TH & M ST SW
104	03/12/2005 19:20	05031386	UCSA POSS MARIJUANA ROBERT J. REED	SCHANEER, SAMUEL N	M0239705	SC, FELONY SECTION 6TH & MST SW
104	03/12/2005 19:30	05031386	VIOLATING DRUG FREE ZONE ROBERT J. REED	MOSES, DAVID N	F0146905	SC, FELONY SECTION 3RD & L ST SW
104	03/12/2005 22:50	05007118	SIMPLE ASSAULT RYAN A. MORRISON	FARRELL, JOSEPH L	M0236405	SC, MISDEMEANOR SECTION OHIO DR @ WEST BASIN DR
104	03/13/2005 09:40	05030969	CONTEMPT	PROCTOR, SAMUEL J	M0235405	SC, MISDEMEANOR SECTION 203 N ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	03/15/2005 22:20	05032860	UCSA P W/I D COCAINE AARON H. MENDELSON	JACKSON, WILLIAM V	F0150705	SC, FELONY SECTION 125 P ST SW
104	03/16/2005 13:45	05033117	UCSA POSS MARIJUANA	TOTTEN, WILLIAM J	M0269605	SC, MISDEMEANOR SECTION 3RD AND K ST SW
104	03/16/2005 17:20	05033275	UCSA POSS MARIJUANA CHARLES N. FLOYD	STOVER, DARRYL J	M0248705	SC, MISDEMEANOR SECTION 1200 HOWISON PL SW
104	03/18/2005 02:20	05033912	UCSA POSS COCAINE CHARLES N. FLOYD	WOLFORD, ROLAND H	M0256705	SC, MISDEMEANOR SECTION 400 3RD ST NW
104	03/18/2005 17:02	05034196	UCSA POSS MARIJUANA	MARTINEZ, JOSE	M0262705	SC, MISDEMEANOR SECTION 300 BLK M ST SW
104	03/18/2005 17:14	05034196	UCSA DIST MARIJUANA	GREEN, DERAL N	F0160205	200 BLK L ST SW
104	03/18/2005 17:49	05034217	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	THOMAS, JEROME A	M0260605	SC, MISDEMEANOR SECTION 1300 BLK HALF ST SW



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	03/18/2005 19:25	05034263	SIMPLE ASSAULT PEGGY G. BENNETT	WASHINGTON, STACEY	M0261105	SC, MISDEMEANOR SECTION 88 Q ST SW
104	03/18/2005 19:25	05034263	SIMPLE ASSAULT PEGGY G. BENNETT	WASHINGTON, TRACIE A	M0261205	SC, MISDEMEANOR SECTION 88 Q ST SW
104	03/19/2005 00:00	05034368	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VIVIEN J. COCKBURN	DOWDY, GARY L	F0159405	GRAND JURY SECTION 1ST & N ST SW
104	03/19/2005 15:32	05034635	UCSA POSS COCAINE	CLAYTON, WILSON C	M0265505	SC, FELONY SECTION UNIT N ST SW
104	03/19/2005 15:32	05034635	UCSA DIST. COCAINE YVONNE O. LEE	STUGIS, DELANTE M	F0161905	SC, FELONY SECTION 1400 FIRST ST SW
104	03/21/2005 18:45	05035584	UCSA POSS COCAINE RYAN A. MORRISON	MCCLAUD, FRAZIER	M0269505	SC, MISDEMEANOR SECTION 203 N STSW
104	03/21/2005 21:00	05035665	UCSA POSS COCAINE MIRIAM A. VALOY	BROWN, STEVEN M	M0272305	SC, MISDEMEANOR SECTION 800 4TH STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	03/22/2005 15:40	05036018	SIMPLE ASSAULT	CHERRY, AHMED J	M0277105	SC, MISDEMEANOR SECTION 75 I ST SW
104	03/22/2005 20:40	05036176	UCSA P W/I D COCAINE YVONNE O. LEE	PATRICK, EARL L	F0166105	SC, FELONY SECTION 2ND AND P ST SW
104	03/23/2005 18:00	05036565	UCSA POSS DRUG PARA ROBERT COUGHLIN	LATTIMORE, DWIGHT	M0279705	SC, MISDEMEANOR SECTION 203 N ST SW
104	03/24/2005 23:20	05037261	UCSA POSS COCAINE DANIEL A. PETALAS	GRAVES, IAN	M0285405	SC, MISDEMEANOR SECTION 3023 BLADENSBURG RD NE
104	03/26/2005 16:50	05038093	UCSA POSS COCAINE PEGGY G. BENNETT	PROCHASKA, BRUCE J	M0292405	SC, MISDEMEANOR SECTION 50 M ST SW
104	03/26/2005 18:00	05038093	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	BUTLER, JOHN R	M0292305	SC, MISDEMEANOR SECTION 1301 SOUTH CAPITOL ST SW
104	03/27/2005 14:40	05038482	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PENDARVIS, CARLETHA L	M0293305	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
104	03/30/2005 00:35	05040101	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ADAMS, ANTHONY	F0183405	GRAND JURY SECTION 700 16TH ST NE
104	03/30/2005 19:45	05039970	UCSA POSS COCAINE MIRIAM A. VALOY	REED, JURL D	M0306505	SC, MISDEMEANOR SECTION 800 3RD ST SW
104	03/30/2005 22:15	05040040	UCSA P W/I D COCAINE	MOSES, ANTONIO	F0183505	GRAND JURY SECTION 50 P ST SW
105	03/01/2005 16:25	05026117	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	REAVES, CURTIS A	F0118005	SC, FELONY SECTION 3RD AND K ST SE
105	03/02/2005 18:09	05026677	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	CARNEY, LAMONT A	F0121305	SC, FELONY SECTION 900 2ND ST SE
105	03/03/2005 09:22	05111111	BAIL ACT VIOLATION JOHN W. BORCHERT	BYNUM, JOCELYN T	M0202705	SC, MISDEMEANOR SECTION 1111 MONTELLO AVE NE
105	03/03/2005 11:50	05026909	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	CRANE, THOMAS W	M0204605	SC, MISDEMEANOR SECTION 65 I STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
105	03/04/2005 10:14	05028722	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	BARRINGER, BENJAMIN W	F0133105	SC, FELONY SECTION 2920 LANGSTON PLACE SE
105	03/06/2005 09:25	05028333	ESCAPE FROM INSTITUTION AARON H. MENDELSON	TAYLOR, TAWANNA M	F0129405	SC, FELONY SECTION 1211 MT OLIVET RD NE
105	03/06/2005 16:15	05028445	ESCAPE FROM INSTITUTION JOHN C. EINSTMAN	ROBINSON, SHEILA A	F0129505	SC 3500 GEORGIA AVE NW
105	03/07/2005 08:15	05028742	ESCAPE FROM INSTITUTION SUSAN CUSHMAN	BETHEA, MASTON	F0132705	SC, FELONY SECTION 810 14TH STREET NE
105	03/08/2005 18:50	05029446	ESCAPE FROM INSTITUTION DARRYL BLANE BROOKS	POLLARD, PIERRE N	F0135505	SC, FELONY SECTION 500 INDIANA AVE NW
105	03/09/2005 08:15		FRAUD 1ST DEGREE STEPHANIE G. MILLER	JOHNSON, PAUL M	F0136505	GRAND JURY SECTION 609 H ST NE
105	03/09/2005 16:28	05029770	BAIL REFORM ACT-FEL ROBERT J. REED	HATCHERSON, CHARLES D	F0139705	SC, FELONY SECTION 5200 ILLINOIS AVE NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	03/09/2005 17:57	05029879	UCSA POSS MARIJUANA JOHN P. PEARSON	MILLER, FRED C	M0226105	SC, MISDEMEANOR SECTION 1000 3RD ST SW
105	03/09/2005 20:29	05029893	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	MYLES, KEVIN A	F0138305	SC, FELONY SECTION 1800 BLK H PL NE
105	03/10/2005 02:00	05029998	SIMPLE ASSAULT MARISA J. DEMEO	JONES, KELEYE L	M0225405	SC, MISDEMEANOR SECTION 100 L ST SE
105	03/10/2005 02:00	05029998	THREATS BODILY HARM MARISA J. DEMEO	STODDARD, BRYAN K	M0225305	SC, MISDEMEANOR SECTION 100 L ST SE
105	03/11/2005 10:00	05022290	UNLAWFUL ENTRY ROBERT COUGHLIN	WOOLFOLK, LEONARD S	M0233105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	03/11/2005 12:50	05030694	BAIL ACT VIOLATION KAREN D. FOSKEY	TAYLOR, MARIA L	M0232305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	03/11/2005 15:40	05030834	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	EDWARDS, THOMAS	F0142005	SC, FELONY SECTION 200 BLK I ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
105	03/11/2005 20:10	05030906	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	BROOKS, JEROME W	F0143205	SC, FELONY SECTION 500 INDIANA AVE NW
105	03/16/2005 18:20	05033229	ILLEGAL DUMPING DANIEL A. PETALAS	DANDRIDGE, LORENZO E	M0253005	SC, MISDEMEANOR SECTION 1200 CUSHING PL SE
105	03/18/2005 07:50	05033956	ESCAPE FROM INSTITUTION WILLIAM K. FRENTZEN	PIXLEY, INICE O	F0165305	SC, FELONY SECTION 1430 G ST NE
105	03/18/2005 15:30	05034130	BAIL REFORM ACT-FEL YVONNE O. LEE	SCOTT, CHARLENE	F0159205	SC, FELONY SECTION 500 INDIANA AVE NW
105	03/18/2005 17:40	05034225	BAIL REFORM ACT-FEL RIKKI D. MCCOY	FLUDD, WAYNE K	F0160105	SC, FELONY SECTION 600 BLK KENNEDY ST NW
105	03/19/2005 11:30	05034544	BAIL ACT VIOLATION KAREN D. FOSKEY	PADILLA, BERNADETTE Z	M0266505	SC, MISDEMEANOR SECTION 4200 BLK OF BROOKS ST N.
105	03/19/2005 13:44	05034589	UCSA P W/I D COCAINE ALEXANDRA F. FOSTER	KITTRELL, JOHN R	F0161505	SC, FELONY SECTION 300 K ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
105	03/19/2005 13:45	05034591	UCSA DIST. COCAINE STEVEN R. KAUFMAN	MALLORY, JOEL E	F0161205	SC, FELONY SECTION 3RD AND K ST SE
105	03/19/2005 17:39	05034694	UCSA POSS MARIJUANA MARGARET A. SEWELL	STROUD, RAYMOND A	M0265805	SC, MISDEMEANOR SECTION 100 L ST SE
105	03/21/2005 22:58	05035710	BAIL ACT VIOLATION DAVID S. JOHNSON	WILLIAMS, CHARLES L	M0273605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	03/22/2005 08:45	05163428	BAIL REFORM ACT-FEL	WILSON, DAVID G	F0167705	SC, FELONY SECTION 500 INDIANA AVE NW
105	03/22/2005 08:55	05035837	BAIL ACT VIOLATION	HILL, EVERETT K	M0278305	SC, MISDEMEANOR SECTION 500INDIANA AVE NW
105	03/23/2005 20:45	05170299	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	LOGAN, SHERWOOD S	F0170405	SC, FELONY SECTION 5827 FIELD PLACE NE
105	03/24/2005 20:30	05037163	BAIL ACT VIOLATION	HOWARD, JONATHAN T	M0287905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
105	03/25/2005 10:05	05098194	BAIL ACT VIOLATION	JONES, DANA	M0290805	SC, MISDEMEANOR SECTION 5320 8TH ST NW
105	03/25/2005 21:25	05037699	BAIL ACT VIOLATION	WHITFIELD, MAURICE N	M0290905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	03/26/2005 02:38	05037927	UNLAWFUL ENTRY RYAN A. MORRISON	MENDEZ, JEFFREY L	M0292005	SC, MISDEMEANOR SECTION 900 PATTERSON AVE SE (NA
105	03/26/2005 14:00	05037974	UCSA DIST. HEROIN	DUDLEY, JOHN M	F0175205	GRAND JURY SECTION 3RD & K STREET NE
105	03/26/2005 14:00	05037974	UCSA DIST. HEROIN	HUNTER, DONNELL L	F0175305	GRAND JURY SECTION 3RD & K STREET NE
105	03/29/2005 15:05	05039282	UCSA POSS HEROIN OPHER SHWEIKI	WILLIAMS, KENNETH A	M0302905	SC, MISDEMEANOR SECTION 200 K ST SE
105	03/31/2005 22:10	05040559	BAIL REFORM ACT-FEL	BRICE, WILLIAM A	F0186405	1800 E. CAPITOL ST SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	03/04/2005 02:21	05027275	ARMED ROBBERY JONATHAN W. HARAY	QUIGLEY, NATHAN D	F0125105	SC, MAJOR CRIMES 1100 8TH ST SE
106	03/04/2005 18:35	05027613	ROBBERY FREDERIC P. GALLUN	SOUDER, TROY	F0127205	GRAND JURY SECTION 643 A ST SE
106	03/05/2005 02:09	05027800	UCSA POSS COCAINE MIRIAM A. VALOY	RUCKER, ROB F	M0217505	SC, MISDEMEANOR SECTION 600 2ND ST NW
106	03/07/2005 17:00	05028891	THEFT 1ST DEGREE FREDERIC P. GALLUN	HARSHAW, DONALD J	F0131105	SC, FELONY SECTION 801 PENN AVE SE
106	03/10/2005 00:05		UUA STEVEN R. KAUFMAN	KEARNEY, TANEIKA	F0139205	SC, FELONY SECTION 9TH & PA AVE SE
106	03/10/2005 15:20	05030226	THREATS BODILY HARM JOHN W. BORCHERT	BENSON, HEZEKIN L	M0229805	SC, MISDEMEANOR SECTION 1131 K ST SE
106	03/12/2005 01:57	05007023	UCSA POSS MARIJUANA MIRIAM A. VALOY	LITTLE, KEITH A	M0253905	SC, MISDEMEANOR SECTION 9TH ST @ M ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
106	03/12/2005 16:05	05031293	UNLAWFUL ENTRY ROBERT COUGHLIN	BENTON, CARLOS	M0274305	SC, MISDEMEANOR SECTION 1131 K ST SE
106	03/18/2005 17:16	05034201	SIMPLE ASSAULT	JENIFER, JAMAR L	M0263005	SC, MISDEMEANOR SECTION 600 BLK 13TH ST SE
106	03/21/2005 18:20	05014047	UCSA POSS DRUG PARA	STEPHERSON, JOHN	M0269805	SC, MISDEMEANOR SECTION 8TH & PENN AVE SE
107	03/01/2005 21:55	05010542	UCSA POSSESS PCP B. PATRICK COSTELLO	WILLIAMS, MAYS M	M0196605	SC, MISDEMEANOR SECTION 14TH & A ST SE
107	03/02/2005 19:55	05013498	ARMED ROBBERY ROGER L. KEMP	KING, JOHN	F0121905	SC, MAJOR CRIMES 7 16TH ST NE
107	03/05/2005 02:55	05027806	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	JACKSON, MARCUS A	F0127805	SC, FELONY SECTION 17TH & POTOMAC AVE NE
107	03/07/2005 20:00	05029003	UCSA P W/I D PCP ROBERT E. LEIDENHEIMER	HUNTER, JEROME	F0131005	SC, FELONY SECTION 259 15TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
107	03/11/2005 17:02	05030803	UNLAWFUL ENTRY OPHER SHWEIKI	GARRETT, VERONICA	M0233905	SC, MISDEMEANOR SECTION 1430 L ST SE
107	03/13/2005 03:12	05031558	UCSA POSS MARIJUANA MIRIAM A. VALOY	HOLT, JOSEPH E	M0298605	SC, MISDEMEANOR SECTION UNIT BLK E ST NW
107	03/13/2005 21:01	05031868	UNLAWFUL ENTRY	YOUNG, KEVIN C	M0234905	SC, MISDEMEANOR SECTION 1100 K ST SE
107	03/15/2005 21:00	05032823	UCSA P W/I D COCAINE YVONNE O. LEE	VANZEGO, RENALDO	F0149605	SC, FELONY SECTION 1900 MASS AVE SE
107	03/15/2005 21:05	05032838	UCSA P W/I D MARIJUANA GEOFFREY CARTER	WHITE, TYRONE E	M0244605	SC, MISDEMEANOR SECTION 200 17TH ST SE
107	03/16/2005 20:00	05033283	UCSA POSS MARIJUANA	JONES, JACQUIS D	M0298705	SC, MISDEMEANOR SECTION 1800 POTOMAC AVE SE
107	03/19/2005 15:00	05031357	2ND DEGREE MURDER W/ARMED	PARTEE, DONALD R	F0161605	SC, HOMICIDE SECTION 3244 PENN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 1D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
107	03/22/2005 11:55	05035929	INTRO CONT PENAL INST FREDERIC P. GALLUN	MORRISON, TAMMY J	F0165905	GRAND JURY SECTION 1901 D ST NW
107	03/22/2005 21:33	05036198	UCSA DIST. COCAINE	CHANDLER, ROBERT A	F0165605	SC, FELONY SECTION 1441 A ST SE
107	03/25/2005 18:50	05037612	UCSA P W/I D PCP	COOK, GERALD	F0174605	1000 14TH ST SE
107	03/26/2005 17:15	05038058	SHOPLIFTING ERIN ASLAN	MILLINE, MAURICE M	M0294105	SC, MISDEMEANOR SECTION 415 14TH ST SE
107	03/27/2005 17:20	05038501	SIMPLE ASSAULT ROBERT COUGHLIN	WOOTEN, LOWRY J	M0294205	SC, MISDEMEANOR SECTION 1901 D ST SE
107	03/28/2005 21:40	05038994	PPW OTHERS	GIBSON, JOHN W	M0298305	SC, MISDEMEANOR SECTION 300 2ND ST SW
107	03/31/2005 00:45	05040117	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FOXWORTH, DANIEL A	F0182505	GRAND JURY SECTION 17TH & MASS AVE SE